

**Fill in this information to identify the case:**Debtor name Elite Limousine Plus, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORKCase number (if known) 23-43088☐ Check if this is an amended filing

## Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule \_\_\_\_\_
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 26, 2023**X /s/ Shafquat Chaudhary**

Signature of individual signing on behalf of debtor

**Shafquat Chaudhary**

Printed name

**President**

Position or relationship to debtor

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**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
2 Driver Savings See Annexed Rider 2						\$48,785.34
Alliance Limousine Inc. 14553 Delano St. Suite 210 Van Nuys, CA 91411						\$32,247.70
American Express PO Box 1270 Newark, NJ 07101-1270						\$183,387.02
Buttar, Shahid, et al. c/o Slarskey LLC Attn: Richard Weingarten 767 Third Avenue, 14th Fl New York, NY 10022		Lawsuit, Index No. 651088/2019 NY Supreme NY County Pending appeal NY App. Div. 1st Dept. 2023-01624	Contingent Unliquidated Disputed			\$3,000,000.00
Dell Financial Svcs LLC Mail Stop - PS2DF-23 One Dell Way Round Rock, TX 78682		Existing Dell Unity Storage system	Disputed	\$68,018.04	\$12,800.00	\$55,218.04
Epstein, Robert 353 West 56th Street #10H New York, NY 10019		Settlement of Lawsuit SC-000488-22/QU NY Civil - Queens County				\$192,000.00
Harfenist, Kraut & Perlstein LLP 3000 Marcus Ave. Suite 2E1 New Hyde Park, NY 11042-1005						\$30,110.71

Debtor **Elite Limousine Plus, Inc.**  
Name

Case number (if known) **23-43088**

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Hossain, Mahbub 87-45 112th St, 2 Fl Richmond Hill, NY 11418		Lawsuit, CV-001592-23/QU NY Civil - Queens County	Contingent Unliquidated Disputed			\$40,000.00
Limolink, Inc. 3375 Armar Drive Marion, IA 52302						\$72,228.49
NY Black Car Injury Comp. Fund PO Box 418311 Boston, MA 02241			Disputed			\$789,996.52
NYC Citywide Admin. Svcs. 1 Centre St., 20th Fl New York, NY 10007						\$33,443.45
NYS Dep't of Tax & Fin. Bureau of Conciliation & Mediation Svcs 15 MetroTech Center, 2 Fl Brooklyn, NY 11201		Interest	Disputed			\$72,505.38
Odyssey Global Transp. Lt Attn: Kathi Markou 2540 Shore Blvd. Astoria, NY 11102						\$382,473.18
Port Authority of NY & NJ 4 World Trade Center 150 Greenwich St. Floor 24 New York, NY 10007						\$394,712.50
Prager Metis CPAs Attn: Stephanie Gigliotti 510 Haight Street, Suite Poughkeepsie, NY 12603						\$21,200.00
Publicis Resources 1675 Broadway, 2nd Fl. New York, NY 10019						\$32,799.61
Rawal Construction 3601 37th Ave Long Island City, NY 11101						\$254,000.00

Debtor **Elite Limousine Plus, Inc.**  
Name

Case number (if known) **23-43088**

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Silver Star Motors 3611 Northern Blvd. Long Island City, NY 11101-1613		2022 Mercedes GLE350W4		\$79,763.00	\$60,000.00	\$19,763.00
Skadden Arps Slate Meagher & Flom LLP PO Box 1764 White Plains, NY 10602						\$20,351.00
Tuch & Cohen LLP Kenneth R. Tuch, Esq. 1025 Old Country Road Suite 411 Westbury, NY 11590						\$272,097.51

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# Official Form 206Sum

## Summary of Assets and Liabilities for Non-Individuals

12/15

**Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **0.00****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **25,846,480.55****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **25,846,480.55****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **19,062,223.86****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **82,232.83****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **11,074,910.77****4. Total liabilities** .....  
Lines 2 + 3a + 3b\$ **30,219,367.46**

**Fill in this information to identify the case:**Debtor name Elite Limousine Plus, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORKCase number (if known) 23-43088
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**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
- ☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1.	<u>Bank United</u>	<u>Checking</u>	<u>2152</u>	<u>\$36,775.00</u>
3.2.	<u>Bank United</u>	<u>Checking</u>	<u>2284</u>	<u>\$9,223.31</u>
3.3.	<u>Bank United</u>	<u>Checking</u>	<u>2292</u>	<u>\$0.00</u>
3.4.	<u>Bank United</u>	<u>Checking</u>	<u>2314</u>	<u>\$0.00</u>
3.5.	<u>Bank United</u>	<u>Checking</u>	<u>2306</u>	<u>\$0.00</u>
3.6.	<u>Bank United</u>	<u>Checking</u>	<u>2349</u>	<u>\$0.00</u>

Debtor Elite Limousine Plus, Inc.  
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3.7.	<u>Bank United</u>	<u>Checking</u>	<u>2322</u>	<u>\$0.00</u>
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3.8.	<u>Bank United</u>	<u>Checking</u>	<u>2330</u>	<u>\$0.00</u>
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3.9.	<u>HAB Bank</u>	<u>Checking</u>	<u>6254</u>	<u>\$591.50</u>
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3.10	<u>HAB Bank</u>	<u>Checking</u>	<u>3675</u>	<u>\$291.49</u>
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3.11	<u>HAB Bank</u>	<u>Checking</u>	<u>6221</u>	<u>\$0.00</u>
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3.12	<u>HAB Bank</u>	<u>Checking</u>	<u>6239</u>	<u>\$0.00</u>
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3.13	<u>HAB Bank</u>	<u>Checking</u>	<u>6213</u>	<u>\$0.00</u>
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3.14	<u>HAB Bank</u>	<u>Checking</u>	<u>6205</u>	<u>\$0.00</u>
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4. **Other cash equivalents** (*Identify all*)5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$46,881.30

**Part 2: Deposits and Prepayments**6. **Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
- ☐ Yes Fill in the information below.

**Part 3: Accounts receivable**10. **Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.
- ☒ Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less:	<u>1,485,596.19</u>	-	<u>0.00</u>	= ....	<u>\$1,485,596.19</u>
	face amount		doubtful or uncollectible accounts		





Debtor Elite Limousine Plus, Inc. Case number (If known) 23-43088  
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39.	Office furniture		
40.	Office fixtures		
41.	Office equipment, including all computer equipment and communication systems equipment and software ShoreTel Phone Sysytem Original Quote from 2014	\$0.00	\$22,400.00
	HQ & ECC Servers provided by ELite for ShoreTel Phone system	\$0.00	\$1,000.00
	Call Recording system for Elite's Phones	\$0.00	\$4,800.00
	Auto Callback system for Elite's Clients	\$0.00	\$2,400.00
	Workstation Computers throughout the Building	\$0.00	\$10,500.00
	Physical Servers for Elite's Application, Processes & Databases	\$0.00	\$8,400.00
	Virtual Servers for Application & Processes	\$0.00	\$10,000.00
	Existing Dell Unity Storage system	\$0.00	\$12,800.00
	Xerox 2fl	\$0.00	\$300.00
	KMBS 4 fl	\$0.00	\$400.00
	KMBS 3 fl	\$0.00	\$2,000.00
	Other miscellaneous office equipment	\$0.00	\$10,000.00

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** Add lines 39 through 42. Copy the total to line 86. \$85,000.00

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

- ☒ No  
☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 8:** Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

Debtor Elite Limousine Plus, Inc.  
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- ☐ No. Go to Part 9.
- ☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	<b>Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
47.1.	<u>2019 Mercedes Sedan S560</u>	<u>\$0.00</u>		<u>Unknown</u>
47.2.	<u>2019 Mercedes Sedan S560</u>	<u>\$0.00</u>		<u>Unknown</u>
47.3.	<u>2020 Mercedes Sedan E350W4</u>	<u>\$0.00</u>		<u>Unknown</u>
47.4.	<u>2020 Mercedes Sedan E350W4</u>	<u>\$0.00</u>		<u>Unknown</u>
47.5.	<u>2022 Mercedes GLE350W4</u>	<u>\$0.00</u>		<u>\$60,000.00</u>
47.6.	<u>2020 Mercedes GLE350W4</u>	<u>\$0.00</u>		<u>\$15,000.00</u>
47.7.	<u>2018 van hool CX35 Motor Coach</u>	<u>\$0.00</u>		<u>\$289,900.00</u>
48.	<b>Watercraft, trailers, motors, and related accessories</b> <i>Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels</i>			
49.	<b>Aircraft and accessories</b>			
50.	<b>Other machinery, fixtures, and equipment (excluding farm machinery and equipment)</b>			
	<u>Fixtures (work stations/ partitions)</u>	<u>\$0.00</u>		<u>\$10,000.00</u>

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

**\$374,900.00**52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- ☒ No
- ☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☒ No
- ☐ Yes

**Part 9: Real property**54. **Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
- ☐ Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

Debtor Elite Limousine Plus, Inc.  
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## 59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.
- ☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets Trademark - Limousine.com	\$0.00		Unknown
61. Internet domain names and websites			
62. Licenses, franchises, and royalties TLC Base License No. B01087 For-Hire Vehicle Base License Expires 5/31/2026 Can only be transferred by sale of company. Cannot be sold on its own; no individual value.	\$0.00		\$0.00
63. Customer lists, mailing lists, or other compilations			
64. Other intangibles, or intellectual property			
65. Goodwill			
66. Total of Part 10. Add lines 60 through 65. Copy the total to line 89.			\$0.00
67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
68. Is there an amortization or other similar schedule available for any of the property listed in Part 10? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
69. Has any of the property listed in Part 10 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

## Part 11: All other assets

## 70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
- ☒ Yes Fill in the information below.

			Current value of debtor's interest
71. Notes receivable Description (include name of obligor) Loan Receivable from Affiliate - Lincoln Leasing	64,745.41 Total face amount	- 0.00 doubtful or uncollectible amount	\$64,745.41

Debtor	<b>Elite Limousine Plus, Inc.</b> <small>Name</small>	Case number (If known) <b>23-43088</b>												
<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"><b>Loan Receivable from Affiliate - Elite R.E. Corp.</b></td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>11,271,736.52</b></td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>0.00</b></td> <td style="width: 5%; text-align: center;">=</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;"><b>\$11,271,736.52</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><small>Total face amount</small></td> <td></td> <td style="text-align: right;"><small>doubtful or uncollectible amount</small></td> <td></td> <td></td> </tr> </table>			<b>Loan Receivable from Affiliate - Elite R.E. Corp.</b>	<b>11,271,736.52</b>	-	<b>0.00</b>	=	<b>\$11,271,736.52</b>		<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>		
<b>Loan Receivable from Affiliate - Elite R.E. Corp.</b>	<b>11,271,736.52</b>	-	<b>0.00</b>	=	<b>\$11,271,736.52</b>									
	<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>											
<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"><b>Loan Receivable from Affiliate - Citilease LLC</b></td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>7,017.71</b></td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>0.00</b></td> <td style="width: 5%; text-align: center;">=</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;"><b>\$7,017.71</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><small>Total face amount</small></td> <td></td> <td style="text-align: right;"><small>doubtful or uncollectible amount</small></td> <td></td> <td></td> </tr> </table>			<b>Loan Receivable from Affiliate - Citilease LLC</b>	<b>7,017.71</b>	-	<b>0.00</b>	=	<b>\$7,017.71</b>		<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>		
<b>Loan Receivable from Affiliate - Citilease LLC</b>	<b>7,017.71</b>	-	<b>0.00</b>	=	<b>\$7,017.71</b>									
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<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"><b>Loan Receivable from Affiliate - Astoria Motors LLC</b></td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>34,864.06</b></td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>0.00</b></td> <td style="width: 5%; text-align: center;">=</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;"><b>\$34,864.06</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><small>Total face amount</small></td> <td></td> <td style="text-align: right;"><small>doubtful or uncollectible amount</small></td> <td></td> <td></td> </tr> </table>			<b>Loan Receivable from Affiliate - Astoria Motors LLC</b>	<b>34,864.06</b>	-	<b>0.00</b>	=	<b>\$34,864.06</b>		<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>		
<b>Loan Receivable from Affiliate - Astoria Motors LLC</b>	<b>34,864.06</b>	-	<b>0.00</b>	=	<b>\$34,864.06</b>									
	<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>											
<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"><b>Loan Receivable from Affiliate - SVRE LLC</b></td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>6,000.00</b></td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>0.00</b></td> <td style="width: 5%; text-align: center;">=</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;"><b>\$6,000.00</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><small>Total face amount</small></td> <td></td> <td style="text-align: right;"><small>doubtful or uncollectible amount</small></td> <td></td> <td></td> </tr> </table>			<b>Loan Receivable from Affiliate - SVRE LLC</b>	<b>6,000.00</b>	-	<b>0.00</b>	=	<b>\$6,000.00</b>		<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>		
<b>Loan Receivable from Affiliate - SVRE LLC</b>	<b>6,000.00</b>	-	<b>0.00</b>	=	<b>\$6,000.00</b>									
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<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"><b>Loan Receivable from Affiliate - Soundview Dam LLC</b></td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>59,720.70</b></td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>0.00</b></td> <td style="width: 5%; text-align: center;">=</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;"><b>\$59,720.70</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><small>Total face amount</small></td> <td></td> <td style="text-align: right;"><small>doubtful or uncollectible amount</small></td> <td></td> <td></td> </tr> </table>			<b>Loan Receivable from Affiliate - Soundview Dam LLC</b>	<b>59,720.70</b>	-	<b>0.00</b>	=	<b>\$59,720.70</b>		<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>		
<b>Loan Receivable from Affiliate - Soundview Dam LLC</b>	<b>59,720.70</b>	-	<b>0.00</b>	=	<b>\$59,720.70</b>									
	<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>											
<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"><b>Loan Receivable from Affiliate - Dispatch Support Services LLC</b></td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>5,360,325.31</b></td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>0.00</b></td> <td style="width: 5%; text-align: center;">=</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;"><b>\$5,360,325.31</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><small>Total face amount</small></td> <td></td> <td style="text-align: right;"><small>doubtful or uncollectible amount</small></td> <td></td> <td></td> </tr> </table>			<b>Loan Receivable from Affiliate - Dispatch Support Services LLC</b>	<b>5,360,325.31</b>	-	<b>0.00</b>	=	<b>\$5,360,325.31</b>		<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>		
<b>Loan Receivable from Affiliate - Dispatch Support Services LLC</b>	<b>5,360,325.31</b>	-	<b>0.00</b>	=	<b>\$5,360,325.31</b>									
	<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>											
<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"><b>Loan Receivable from Affiliate - Elite Coach</b></td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>476,874.24</b></td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>0.00</b></td> <td style="width: 5%; text-align: center;">=</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;"><b>\$476,874.24</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><small>Total face amount</small></td> <td></td> <td style="text-align: right;"><small>doubtful or uncollectible amount</small></td> <td></td> <td></td> </tr> </table>			<b>Loan Receivable from Affiliate - Elite Coach</b>	<b>476,874.24</b>	-	<b>0.00</b>	=	<b>\$476,874.24</b>		<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>		
<b>Loan Receivable from Affiliate - Elite Coach</b>	<b>476,874.24</b>	-	<b>0.00</b>	=	<b>\$476,874.24</b>									
	<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>											
<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"><b>Loan Receivable from Affiliate - Limonet</b></td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>56,436.62</b></td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>0.00</b></td> <td style="width: 5%; text-align: center;">=</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;"><b>\$56,436.62</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><small>Total face amount</small></td> <td></td> <td style="text-align: right;"><small>doubtful or uncollectible amount</small></td> <td></td> <td></td> </tr> </table>			<b>Loan Receivable from Affiliate - Limonet</b>	<b>56,436.62</b>	-	<b>0.00</b>	=	<b>\$56,436.62</b>		<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>		
<b>Loan Receivable from Affiliate - Limonet</b>	<b>56,436.62</b>	-	<b>0.00</b>	=	<b>\$56,436.62</b>									
	<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>											
<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"><b>Loan Receivable from Affiliate - Soundview Broadcasting</b></td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>6,018,430.61</b></td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;"><b>0.00</b></td> <td style="width: 5%; text-align: center;">=</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;"><b>\$6,018,430.61</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><small>Total face amount</small></td> <td></td> <td style="text-align: right;"><small>doubtful or uncollectible amount</small></td> <td></td> <td></td> </tr> </table>			<b>Loan Receivable from Affiliate - Soundview Broadcasting</b>	<b>6,018,430.61</b>	-	<b>0.00</b>	=	<b>\$6,018,430.61</b>		<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>		
<b>Loan Receivable from Affiliate - Soundview Broadcasting</b>	<b>6,018,430.61</b>	-	<b>0.00</b>	=	<b>\$6,018,430.61</b>									
	<small>Total face amount</small>		<small>doubtful or uncollectible amount</small>											
72.	<b>Tax refunds and unused net operating losses (NOLs)</b> <small>Description (for example, federal, state, local)</small>													
73.	<b>Interests in insurance policies or annuities</b>													
	<b>Commercial General Liability</b>				<b>\$0.00</b>									
	<b>Automobile Liability (Non-Owned Autos)</b>				<b>\$0.00</b>									
	<b>Umbrella Liability Insurance</b>				<b>\$0.00</b>									
74.	<b>Causes of action against third parties (whether or not a lawsuit has been filed)</b>													
75.	<b>Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims</b>													
76.	<b>Trusts, equitable or future interests in property</b>													
77.	<b>Other property of any kind not already listed</b> <i>Examples: Season tickets, country club membership</i>													

Debtor **Elite Limousine Plus, Inc.**  
Name

Case number *(if known)* **23-43088**

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

**\$23,356,151.18**

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☒ No

☐ Yes

Debtor Elite Limousine Plus, Inc.  
NameCase number (If known) 23-43088**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$46,881.30</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$1,981,548.07</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$2,000.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$85,000.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$374,900.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$0.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ <u>\$23,356,151.18</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$25,846,480.55</u>	+ 91b. <u>\$0.00</u>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$25,846,480.55</u>

**Fill in this information to identify the case:**Debtor name **Elite Limousine Plus, Inc.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**Case number (if known) **23-43088**
☒ Check if this is an amended filing

## Official Form 206D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim  Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
<b>2.1</b>	<b>BankDirect Capital Fin.</b> Creditor's Name <b>Two Conway Park</b> <b>150 North Field Dr.</b> <b>Suite 190</b> <b>Lake Forest, IL 60045</b> Creditor's mailing address  Creditor's email address, if known  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <b>Unearned insurance premiums</b>  Describe the lien <b>Secured interest</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$71,669.21</b>	<b>\$0.00</b>

<b>2.2</b>	<b>Customers Com. Fin., LLC</b> Creditor's Name <b>25 Chestnut Street, Suite</b> <b>Portsmouth, NH 03801</b> Creditor's mailing address  Creditor's email address, if known  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <b>2018 van hool CX35 Motor Coach</b>  Describe the lien <b>UCC 1</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply	<b>\$224,369.28</b>	<b>\$289,900.00</b>
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Debtor	<b>Elite Limousine Plus, Inc.</b> <small>Name</small>	Case number (if known)	<b>23-43088</b>
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Creditor's email address, if known  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  <b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed
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2.6	<b>Mercedes-Benz Fin. Svcs.</b> <small>Creditor's Name</small>  <b>14372 Heritage Parkway</b> <b>Fort Worth, TX 76177</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>Describe debtor's property that is subject to a lien</b> <b>2020 Mercedes Sedan E350W4</b>  <b>Describe the lien</b>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  <b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$6,890.28</b>	<b>Unknown</b>
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2.7	<b>Mercedes-Benz Fin. Svcs.</b> <small>Creditor's Name</small>  <b>14372 Heritage Parkway</b> <b>Fort Worth, TX 76177</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>Describe debtor's property that is subject to a lien</b> <b>2020 Mercedes Sedan E350W4</b>  <b>Describe the lien</b>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  <b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$6,890.28</b>	<b>Unknown</b>
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Debtor **Elite Limousine Plus, Inc.** Case number (if known) **23-43088**

Name

<b>2.8</b>	<b>Mercedes-Benz Fin. Svcs.</b>	Describe debtor's property that is subject to a lien	<b>\$4,461.48</b>	<b>\$15,000.00</b>
	Creditor's Name	<b>2020 Mercedes GLE350W4</b>		
	<b>14372 Heritage Parkway Fort Worth, TX 76177</b>	Describe the lien		
	Creditor's mailing address	Is the creditor an insider or related party?		
		<input checked="" type="checkbox"/> No		
		<input type="checkbox"/> Yes		
	Creditor's email address, if known	Is anyone else liable on this claim?		
	<b>Date debt was incurred</b>	<input checked="" type="checkbox"/> No		
	<b>Last 4 digits of account number</b>	<input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	<b>Do multiple creditors have an interest in the same property?</b>	<b>As of the petition filing date, the claim is:</b>		
	<input checked="" type="checkbox"/> No	Check all that apply		
	<input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		

<b>2.9</b>	<b>NYS Dep't of Tax &amp; Fin.</b>	Describe debtor's property that is subject to a lien	<b>\$2,592,500.42</b>	<b>Unknown</b>
	Creditor's Name			
	<b>Bureau of Conciliation &amp; Mediation Svcs 15 MetroTech Center, 2 FI Brooklyn, NY 11201</b>	Describe the lien		
	Creditor's mailing address	<b>Tax Warrants</b>		
		Is the creditor an insider or related party?		
		<input checked="" type="checkbox"/> No		
		<input type="checkbox"/> Yes		
	Creditor's email address, if known	Is anyone else liable on this claim?		
	<b>Date debt was incurred</b>	<input checked="" type="checkbox"/> No		
	<b>06/2021-05/2023</b>	<input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	<b>Last 4 digits of account number</b>	<b>As of the petition filing date, the claim is:</b>		
	<b>Do multiple creditors have an interest in the same property?</b>	Check all that apply		
	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Contingent		
	<input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<input type="checkbox"/> Unliquidated		
		<input checked="" type="checkbox"/> Disputed		

<b>2.1 0</b>	<b>Rosenthal &amp; Rosenthal In</b>	Describe debtor's property that is subject to a lien	<b>\$16,007,661.87</b>	<b>Unknown</b>
	Creditor's Name			
	<b>c/o Otterbourg P.C. 230 Park Avenue New York, NY 10169-0075</b>	Describe the lien		
	Creditor's mailing address	Is the creditor an insider or related party?		
		<input checked="" type="checkbox"/> No		
		<input type="checkbox"/> Yes		
	Creditor's email address, if known	Is anyone else liable on this claim?		
	<b>Date debt was incurred</b>	<input type="checkbox"/> No		
		<input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		

Debtor <b>Elite Limousine Plus, Inc.</b> <small>Name</small>	Case number (if known) <b>23-43088</b>
Last 4 digits of account number _____	
<b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed

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<div style="border: 1px solid black; padding: 2px;">2.1</div> <div style="border: 1px solid black; padding: 2px;">1</div>	<b>Silver Star Motors</b> <small>Creditor's Name</small> <b>3611 Northern Blvd.</b> <b>Long Island City, NY</b> <b>11101-1613</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b> _____	<b>Describe debtor's property that is subject to a lien</b> <b>2022 Mercedes GLE350W4</b>  <b>Describe the lien</b>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	<b>\$79,763.00</b>	<b>\$60,000.00</b>
	<b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		

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<div style="border: 1px solid black; padding: 2px;">2.1</div> <div style="border: 1px solid black; padding: 2px;">2</div>	<b>Sterling National Bank</b> <small>Creditor's Name</small> <b>42 Broadway, 3rd Floor</b> <b>New York, NY 10004</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b> _____	<b>Describe debtor's property that is subject to a lien</b> <b>ShoreTel Phone Sysytem Original Quote from 2014</b>  <b>Describe the lien</b> <b>UCC 1</b> <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	<b>\$0.00</b>	<b>\$22,400.00</b>
	<b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed		

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<div style="border: 1px solid black; padding: 2px;">2.1</div> <div style="border: 1px solid black; padding: 2px;">3</div>	<b>U.S. Small Bus. Admin.</b> <small>Creditor's Name</small>	<b>Describe debtor's property that is subject to a lien</b>	<b>\$0.00</b>	<b>\$0.00</b>
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Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

Name

Creditor's Name

**2 North Street, Suite 320  
Birmingham, AL 35203**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an  
interest in the same property?☒ No☐ Yes. Specify each creditor,  
including this creditor and its relative  
priority.

Describe the lien

**UCC 1**

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$19,062,223.  
86****Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did  
you enter the related creditor?Last 4 digits of  
account number for  
this entity**NYS Dep't Tax & Fin.  
Bankruptcy Unit - TCD  
Building 8, Room 455  
W.A. Harriman State Campus  
Albany, NY 12227**Line 2.9**Rosenthal & Rosenthal Inc  
1370 Broadway  
New York, NY 10018**Line 2.10**U.S. Small Bus. Admin.  
District Counsel  
New York District Office  
26 Federal Plaza, Rm 3100  
New York, NY 10278**Line 2.13

**Fill in this information to identify the case:**Debtor name **Elite Limousine Plus, Inc.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**Case number (if known) **23-43088**
☐ Check if this is an amended filing
**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).
☐ No. Go to Part 2.

☒ Yes. Go to line 2.
**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Internal Revenue Service</b> <b>P.O. Box 806532</b> <b>Cincinnati, OH 45280-6532</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$3,811.50</b>	<b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: <b>Federal Withholding</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address <b>Internal Revenue Service</b> <b>Department of Treasury</b> <b>Kansas City, MO 64999-0046</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$431.66</b>	<b>\$431.66</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: <b>Federal Unemployment</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	<b>Elite Limousine Plus, Inc.</b> Name	Case number (if known)	<b>23-43088</b>
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2.3	Priority creditor's name and mailing address <b>NYS Dep't of Tax &amp; Fin. Bureau of Conciliation &amp; Mediation Svcs 15 MetroTech Center, 2 FI Brooklyn, NY 11201</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$72,505.38      \$72,505.38</b>
	Date or dates debt was incurred <b>06/2021-05/2023</b>	Basis for the claim: <b>Interest</b>	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

  

2.4	Priority creditor's name and mailing address <b>NYS Employment Contributions &amp; Taxes PO BOX 4119 Binghamton, NY 13902-4119</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$3,832.77      \$3,832.77</b>
	Date or dates debt was incurred	Basis for the claim: <b>NYS Withholding</b>	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

  

2.5	Priority creditor's name and mailing address <b>NYS Employment Contributions &amp; Taxes PO BOX 4119 Binghamton, NY 13902-4119</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$1,651.52      \$1,651.52</b>
	Date or dates debt was incurred	Basis for the claim: <b>NYC</b>	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		<b>Amount of claim</b>
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3.1	Nonpriority creditor's name and mailing address <b>1 Driver Deposits See Annexed Rider 1</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$292,013.37</b>
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3.2	Nonpriority creditor's name and mailing address <b>2 Driver Savings See Annexed Rider 2</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$48,785.34</b>
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Debtor	Elite Limousine Plus, Inc.		Case number (if known)	23-43088
	Name			
3.3	<b>Nonpriority creditor's name and mailing address</b> <b>3 Driver LongTerm Savings</b> <b>See Annexed Rider 3</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<b>\$1,536,648.44</b>
3.4	<b>Nonpriority creditor's name and mailing address</b> <b>Advantage Transportation</b> <b>137 Lark St.</b> <b>Albany, NY 12210</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<b>\$195.00</b>
3.5	<b>Nonpriority creditor's name and mailing address</b> <b>AETNA Health Insurance</b> <b>PO Box 67103</b> <b>Harrisburg, PA 17106-7103</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<b>\$16,813.12</b>
3.6	<b>Nonpriority creditor's name and mailing address</b> <b>All City Limousine</b> <b>411 Alta Loma Dr.</b> <b>South San Francisco, CA 94080</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<b>\$17,249.26</b>
3.7	<b>Nonpriority creditor's name and mailing address</b> <b>Alliance Limousine Inc.</b> <b>14553 Delano St.</b> <b>Suite 210</b> <b>Van Nuys, CA 91411</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<b>\$32,247.70</b>
3.8	<b>Nonpriority creditor's name and mailing address</b> <b>American Express</b> <b>PO Box 1270</b> <b>Newark, NJ 07101-1270</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<b>\$183,387.02</b>
3.9	<b>Nonpriority creditor's name and mailing address</b> <b>Asterride Acquisition</b> <b>3272 Gale Ave</b> <b>Long Island City, NY 11101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<b>\$26,191.48</b>

Debtor	Elite Limousine Plus, Inc.		Case number (if known)	23-43088
	Name			
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$150.00
	Bienstock, Martin City Marshal 36-35 Bell Blvd. Bayside, NY 11361	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$3,000,000.00
	Buttar, Shahid, et al. c/o Slarskey LLC Attn: Richard Weingarten 767 Third Avenue, 14th Fl New York, NY 10022	<input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: <u>Lawsuit, Index No. 651088/2019</u> <u>NY Supreme NY County</u> <u>Pending appeal NY App. Div. 1st Dept. 2023-01624</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$15,000.00
	Chaudhary, Quratulann 200 E 89th St. Apt. 20C New York, NY 10128	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: <u>Notes Payable</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$2,021,374.36
	Chaudhary, Shafquat 11 Soundview Dr. Bayville, NY 11709	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: <u>Shareholder's Loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$176,200.00
	Chaudhary, Shafquat 11 Soundview Dr. Bayville, NY 11709	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: <u>Loan interest</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$6,000.00
	Chaudhary, Shafquat 11 Soundview Dr. Bayville, NY 11709	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: <u>Guarantor Fee</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$6,696.38
	Citi Lease LLC 3272 Gale Avenue Long Island City, NY 11101	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		



Debtor <b>Elite Limousine Plus, Inc.</b>		Case number (if known) <b>23-43088</b>
Name		
3.17	<b>Nonpriority creditor's name and mailing address</b> <b>De Lage Landen Fin. Svcs.</b> <b>1111 Old Eagle School Rd.</b> <b>Wayne, PA 19087</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$325.54</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.18	<b>Nonpriority creditor's name and mailing address</b> <b>Elite Auto Spa</b> <b>3601 37th Ave</b> <b>Long Island City, NY 11101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$419.15</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.19	<b>Nonpriority creditor's name and mailing address</b> <b>Epstein, Robert</b> <b>353 West 56th Street #10H</b> <b>New York, NY 10019</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$192,000.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim: <u>Settlement of Lawsuit SC-000488-22/QU</u></b> <b><u>NY Civil - Queens County</u></b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.20	<b>Nonpriority creditor's name and mailing address</b> <b>Estate of Bella Epstein</b> <b>408 Oak Knoll Dr</b> <b>Manalapan, NJ 07726-3868</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$200,000.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim: <u>Shareholder's Loan</u></b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.21	<b>Nonpriority creditor's name and mailing address</b> <b>Executive Las Vegas</b> <b>3950 W. Tompkins Avenue</b> <b>Las Vegas, NV 89103</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$2,749.83</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.22	<b>Nonpriority creditor's name and mailing address</b> <b>Expert Technologies Inc.</b> <b>122 Jefferson Ave.</b> <b>Saint James, NY 11780</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$6,872.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.23	<b>Nonpriority creditor's name and mailing address</b> <b>Fairmont Insurance</b> <b>1600 80th Street</b> <b>Brooklyn, NY 11204</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$12,218.27</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Elite Limousine Plus, Inc.	Case number (if known)	23-43088
3.24	<b>Nonpriority creditor's name and mailing address</b> <b>Flex Facts</b> <b>1200 River Ave.</b> <b>Suite 10E</b> <b>Lakewood, NJ 08701</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$15.00</b>
3.25	<b>Nonpriority creditor's name and mailing address</b> <b>Friendly Ride Inc</b> <b>148-09 Liberty Avenue</b> <b>Jamaica, NY 11435</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,216.50</b>
3.26	<b>Nonpriority creditor's name and mailing address</b> <b>Gale Avenue LLC</b> <b>3272 Gale Ave.</b> <b>Long Island City, NY 11101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Intercompany loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$332,500.00</b>
3.27	<b>Nonpriority creditor's name and mailing address</b> <b>Gale Avenue LLC</b> <b>3272 Gale Ave.</b> <b>Long Island City, NY 11101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Rent Arrears</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$139,000.00</b>
3.28	<b>Nonpriority creditor's name and mailing address</b> <b>Gold Seal Car &amp; Limo Inc</b> <b>66 Spottwood Rd.</b> <b>Glen Rock, NJ 07452-3032</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$422.64</b>
3.29	<b>Nonpriority creditor's name and mailing address</b> <b>Greek Elite</b> <b>3601 37th Ave</b> <b>Long Island City, NY 11101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$5,900.00</b>
3.30	<b>Nonpriority creditor's name and mailing address</b> <b>Gwertzman Lefkowitz Smith</b> <b>&amp; Sullivan LLC</b> <b>14 Wall St., Ste 3D</b> <b>New York, NY 10005</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$18,516.85</b>

Debtor	Elite Limousine Plus, Inc.	Case number (if known)	23-43088
3.31	<b>Nonpriority creditor's name and mailing address</b> <b>Harfenist, Kraut &amp; Perlstein LLP</b> <b>3000 Marcus Ave.</b> <b>Suite 2E1</b> <b>New Hyde Park, NY 11042-1005</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$30,110.71</b>
3.32	<b>Nonpriority creditor's name and mailing address</b> <b>Hossain, Mahbub</b> <b>87-45 112th St, 2 Fl</b> <b>Richmond Hill, NY 11418</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Lawsuit, CV-001592-23/QU NY Civil - Queens County</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$40,000.00</b>
3.33	<b>Nonpriority creditor's name and mailing address</b> <b>Ickraash Inc.</b> <b>1926 Lenox Ave</b> <b>East Meadow, NY 11554</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,000.00</b>
3.34	<b>Nonpriority creditor's name and mailing address</b> <b>Konica Minolta Bus. Solut</b> <b>PO Box 070241</b> <b>Philadelphia, PA 19176-0241</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,629.99</b>
3.35	<b>Nonpriority creditor's name and mailing address</b> <b>Limolink, Inc.</b> <b>3375 Armar Drive</b> <b>Marion, IA 52302</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$72,228.49</b>
3.36	<b>Nonpriority creditor's name and mailing address</b> <b>Lonestar Limousine</b> <b>3616 Far West Blvd</b> <b>Suite # 117-515</b> <b>Austin, TX 78731</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,197.86</b>
3.37	<b>Nonpriority creditor's name and mailing address</b> <b>National Allstate Limous</b> <b>3000 East Main St B-117</b> <b>Bexley, OH 43209</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,226.00</b>

Debtor	<b>Elite Limousine Plus, Inc.</b> <small>Name</small>	Case number (if known)	<b>23-43088</b>
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3.38	<b>Nonpriority creditor's name and mailing address</b> <b>New Pronto Transp. Inc.</b> <b>4109 49th Street</b> <b>Sunnyside, NY 11104</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$676.20</b>
3.39	<b>Nonpriority creditor's name and mailing address</b> <b>Northwestern Mutual Life</b> <b>PO Box 3009</b> <b>Milwaukee, WI 53201</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,218.08</b>
3.40	<b>Nonpriority creditor's name and mailing address</b> <b>NY Black Car Injury</b> <b>Comp. Fund</b> <b>PO Box 418311</b> <b>Boston, MA 02241</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$789,996.52</b>
3.41	<b>Nonpriority creditor's name and mailing address</b> <b>NYC Citywide Admin. Svcs.</b> <b>1 Centre St., 20th Fl</b> <b>New York, NY 10007</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$33,443.45</b>
3.42	<b>Nonpriority creditor's name and mailing address</b> <b>NYS Assessment Receivable</b> <b>PO BOX 4127</b> <b>Binghamton, NY 13902</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Garnishee - Payable</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$150.86</b>
3.43	<b>Nonpriority creditor's name and mailing address</b> <b>NYS Dep't of Tax &amp; Fin.</b> <b>Bureau of Conciliation &amp; Mediation Svcs</b> <b>15 MetroTech Center, 2 Fl</b> <b>Brooklyn, NY 11201</b> Date(s) debt was incurred <u><b>06/2021-05/2023</b></u> Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Penalties</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$4,977.90</b>
3.44	<b>Nonpriority creditor's name and mailing address</b> <b>NYS Insurance Fund</b> <b>PO Box 5519</b> <b>Binghamton, NY 13902</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,325.36</b>

Debtor	Elite Limousine Plus, Inc.	Case number (if known)	23-43088
Name			
3.45	<b>Nonpriority creditor's name and mailing address</b> <b>Odyssey Global Transp. Lt</b> <b>Attn: Kathi Markou</b> <b>2540 Shore Blvd.</b> <b>Astoria, NY 11102</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$382,473.18</b>
3.46	<b>Nonpriority creditor's name and mailing address</b> <b>Onwukwe, Young</b> <b>c/o Harris, Keenan &amp;</b> <b>Goldfarb, PLLC</b> <b>233 Broadway, Ste 900</b> <b>New York, NY 10279</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Lawsuit 23671/2016E</u> <u>NY Supreme - Bronx County</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.47	<b>Nonpriority creditor's name and mailing address</b> <b>Otis Elevator Company</b> <b>1270 6th Ave.</b> <b>New York, NY 10020</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$108.88</b>
3.48	<b>Nonpriority creditor's name and mailing address</b> <b>Port Authority of NY &amp; NJ</b> <b>4 World Trade Center</b> <b>150 Greenwich St.</b> <b>Floor 24</b> <b>New York, NY 10007</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$394,712.50</b>
3.49	<b>Nonpriority creditor's name and mailing address</b> <b>Prager Metis CPAs</b> <b>Attn: Stephanie Gigliotti</b> <b>510 Haight Street, Suite</b> <b>Poughkeepsie, NY 12603</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$21,200.00</b>
3.50	<b>Nonpriority creditor's name and mailing address</b> <b>Publicis Resources</b> <b>1675 Broadway, 2nd Fl.</b> <b>New York, NY 10019</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$32,799.61</b>
3.51	<b>Nonpriority creditor's name and mailing address</b> <b>Publicsoft Corporation</b> <b>228 Bagatelle Rd.</b> <b>Melville, NY 11747</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,550.00</b>

Debtor Name	Case number (if known)	
<b>Elite Limousine Plus, Inc.</b>	<b>23-43088</b>	
<b>3.52</b> Nonpriority creditor's name and mailing address <b>Quadient Leasing USA, Inc.</b> <b>f/k/a Neopost USA Inc.</b> <b>c/o Meyers Saxon &amp; Cole</b> <b>3620 Quentin Road</b> <b>Brooklyn, NY 11234</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Lawsuit Index No. 515619/2023</b></u> <u><b>NY Supreme - Kings County</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$17,049.76</b>
<b>3.53</b> Nonpriority creditor's name and mailing address <b>Rawal Construction</b> <b>3601 37th Ave</b> <b>Long Island City, NY 11101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$254,000.00</b>
<b>3.54</b> Nonpriority creditor's name and mailing address <b>RSM McGladrey Inc.</b> <b>5155 Paysphere Circle</b> <b>Chicago, IL 60674</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,000.00</b>
<b>3.55</b> Nonpriority creditor's name and mailing address <b>Sam's Limo</b> <b>575 Long Acre Lane</b> <b>Morrisville, PA 19067</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$7,081.50</b>
<b>3.56</b> Nonpriority creditor's name and mailing address <b>Shelterpoint Life Ins. Co</b> <b>1225 Franklin Ave</b> <b>Suite 475</b> <b>Garden City, NY 11530</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,311.64</b>
<b>3.57</b> Nonpriority creditor's name and mailing address <b>Skadden Arps Slate</b> <b>Meagher &amp; Flom LLP</b> <b>PO Box 1764</b> <b>White Plains, NY 10602</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$20,351.00</b>
<b>3.58</b> Nonpriority creditor's name and mailing address <b>Skyline Limo Service</b> <b>7406 Alban Station Ct</b> <b>Springfield, VA 22150</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$10,665.52</b>

Debtor	<b>Elite Limousine Plus, Inc.</b> Name	Case number (if known)	<b>23-43088</b>
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3.59	<b>Nonpriority creditor's name and mailing address</b> <b>Skywire Networks</b> <b>P.O. Box 189112</b> <b>Brooklyn, NY 11218</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,150.00</b>
3.60	<b>Nonpriority creditor's name and mailing address</b> <b>Smith Transportation</b> <b>2233 Vantage St.</b> <b>Dallas, TX 75207</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,848.27</b>
3.61	<b>Nonpriority creditor's name and mailing address</b> <b>Soundview Technologies</b> <b>3601 37th Ave</b> <b>Long Island City, NY 11101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Affiliate entity - Intercompany Loan</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$329,950.90</b>
3.62	<b>Nonpriority creditor's name and mailing address</b> <b>Soundview Technologies</b> <b>3601 37th Ave</b> <b>Long Island City, NY 11101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Accounts Payable - Technical Services Contract</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$12,000.00</b>
3.63	<b>Nonpriority creditor's name and mailing address</b> <b>SSA Pest Control Inc.</b> <b>350 Washington Ave.</b> <b>Piscataway, NJ 08854</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$163.32</b>
3.64	<b>Nonpriority creditor's name and mailing address</b> <b>Tata Limo Service</b> <b>10041 NW 35th Street</b> <b>Cooper City, FL 33024</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,958.30</b>
3.65	<b>Nonpriority creditor's name and mailing address</b> <b>TBIT Inc.</b> <b>75-46 113 St., Apt. 2A</b> <b>Forest Hills, NY 11375</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	<b>Elite Limousine Plus, Inc.</b> <small>Name</small>	Case number (if known)	<b>23-43088</b>
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3.66	<b>Nonpriority creditor's name and mailing address</b> <b>TGI Office Automation</b> <b>120 3rd Street</b> <b>Brooklyn, NY 11231</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$146.65</b>
3.67	<b>Nonpriority creditor's name and mailing address</b> <b>The Universal Limo</b> <b>5726 N Hermitage Ave.</b> <b>Chicago, IL 60660</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$14,789.87</b>
3.68	<b>Nonpriority creditor's name and mailing address</b> <b>Tuch &amp; Cohen LLP</b> <b>Kenneth R. Tuch, Esq.</b> <b>1025 Old Country Road</b> <b>Suite 411</b> <b>Westbury, NY 11590</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$272,097.51</b>
3.69	<b>Nonpriority creditor's name and mailing address</b> <b>United Parcel</b> <b>PO Box 7247-0244</b> <b>Philadelphia, PA 19170</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$136.00</b>
3.70	<b>Nonpriority creditor's name and mailing address</b> <b>United States Liability Insurance Co.</b> <b>PO Box 62778</b> <b>Baltimore, MD 21264</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,786.00</b>
3.71	<b>Nonpriority creditor's name and mailing address</b> <b>Voya Financial</b> <b>PO Box 99067</b> <b>Hartford, CT 06199</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,521.02</b>
3.72	<b>Nonpriority creditor's name and mailing address</b> <b>Voya Institutional Trust</b> <b>PO Box 3015</b> <b>New York, NY 10116-3015</b> Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>401K Contributions Payable</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$770.67</b>



Debtor **Elite Limousine Plus, Inc.**  
NameCase number (if known) **23-43088**

3.73 Nonpriority creditor's name and mailing address

**Wang, Vincent**  
**c/o Kevin Kerveng Tung PC**  
**136-20 38th Ave, Ste 3D**  
**Flushing, NY 11354**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒
- Contingent
- 
- ☒
- Unliquidated
- 
- ☒
- Disputed

Basis for the claim: **Lawsuit TS-350038-20/QU**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.74 Nonpriority creditor's name and mailing address

**Windstream Enterprise**  
**(fka Broadview Networks)**  
**PO Box 25084**  
**Lehigh Valley, PA 18002**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes**Unknown****Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Epstein, Robert</b> <b>c/o Olshan Frome Wolosky</b> <b>1325 Ave of the Americas</b> <b>New York, NY 10019</b>	Line <b>3.19</b> <input type="checkbox"/> Not listed. Explain _____	—
4.2	<b>Internal Revenue Service</b> <b>Centralized Insolvency</b> <b>Operations</b> <b>P.O. Box 7346</b> <b>Philadelphia, PA 19101-7346</b>	Line <b>2.1</b> <input type="checkbox"/> Not listed. Explain _____	—
4.3	<b>Internal Revenue Service</b> <b>Centralized Insolvency</b> <b>Operations</b> <b>P.O. Box 7346</b> <b>Philadelphia, PA 19101-7346</b>	Line <b>2.2</b> <input type="checkbox"/> Not listed. Explain _____	—
4.4	<b>NYS Dep't Tax &amp; Fin.</b> <b>Bankruptcy Unit - TCD</b> <b>Building 8, Room 455</b> <b>W.A. Harriman State Campu</b> <b>Albany, NY 12227</b>	Line <b>2.3</b> <input type="checkbox"/> Not listed. Explain _____	—
4.5	<b>NYS Dep't Tax &amp; Fin.</b> <b>Bankruptcy Unit - TCD</b> <b>Building 8, Room 455</b> <b>W.A. Harriman State Campu</b> <b>Albany, NY 12227</b>	Line <b>3.43</b> <input type="checkbox"/> Not listed. Explain _____	—
4.6	<b>Port Authority of NY &amp; NJ</b> <b>LBX #1517</b> <b>PO Box 95000</b> <b>Philadelphia, PA 19195-0001</b>	Line <b>3.48</b> <input type="checkbox"/> Not listed. Explain _____	—

Debtor <b>Elite Limousine Plus, Inc.</b> <small>Name</small>	Case number (if known) <b>23-43088</b>
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Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.7 <b>ShelterPoint Life Insuran</b> <b>PO Box 220727</b> <b>Great Neck, NY 11021</b>	Line <b>3.56</b>  <input type="checkbox"/> Not listed. Explain _____	—
4.8 <b>Voya Financial, Inc.</b> <b>230 Park Ave</b> <b>New York, NY 10169</b>	Line <b>3.72</b>  <input type="checkbox"/> Not listed. Explain _____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>82,232.83</u>
5b. +	\$ <u>11,074,910.77</u>
5c.	\$ <u>11,157,143.60</u>

**SCHEDULE F - RIDER 1****Driver Deposits**

<b>Name</b>	<b>Amount</b>	<b>Address1</b>	<b>Apt</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Aaron Singh	\$ 200.00	12919 133rd Ave #1		S. Ozone Park	NY	11420
Abdelaziz Eljalil	\$ 1,000.00	111 Garrison Ave #B7		Jersey City	NJ	07306
Abdourahamane Barry	\$ 50.00	11 Mckeever Pl 18f		Brooklyn	NY	11225
Abdul Alleh Bebiyah	\$ 1,300.00	571 Newark Ave		Elizabeth	NJ	07208
Abdul Halim	\$ 900.00	243 Forbell St		Brooklyn	NY	11208
Abdullah Mamun	\$ 275.00	324 E 4th St Fl 1		Brooklyn	NY	11218
Abdullah Mamun	\$ 1,000.00	19514 104th Ave		Saint Albans	NY	11412
Abdur R Raja	\$ 1,000.00	15 Blvd South		Keyport	NJ	07735
Abdur Patwary	\$ 25.00	1308 42nd St #3f		Brooklyn	NY	11219
Abdus Sabur	\$ 1,000.00	40-71 Elbertson St	Apt C11	Elmhurst	NY	11373
Abid Hussain	\$ 69.62	49 Main Street		West Sayville	NY	11796
Abm Sayeedi	\$ 475.00	5 Minerva Ln		Centereach	NY	11720
Adel S Saed	\$ -	836 Main St Apt E		Belleville	NJ	07109
Adewale Salami	\$ 1,000.00	1684 Dean St	Apt 1	Brooklyn	NY	11213
Adnan Shafiq	\$ 250.00	8639 Winchester Blvd		Queens Village	NY	11427
Adrees Sarwar	\$ 1,000.00	11401 Inwood Street		Jamaica	NY	11436
Ahmed Peerzada	\$ -	734 S Gannon Ave		Staten Island Ny 10314	NY	10314
Ahsan Shah	\$ -	1116 Avenue H Apt 3g		Brooklyn	NY	11230
Aiqing Wu	\$ 1,000.00	4708 Springfield Blvd		Bayside	NY	11361
Ajit Singh	\$ -	8 Monroe Ave		Carteret	NJ	07008
Akm Mahboob	\$ -	15813 72nd Avenue #6l		Fresh Meadows	NY	11365
Alam Khorshed	\$ 400.00	107-15 157th St 2fl		Jamaica	NY	11433
Alexander Espinal	\$ -	1460 Macombs Rd Apt L		Bronx	NY	10452
Ali , C Laissoub	\$ -	26-11 14 Place		Astoria	NY	11102
Ali Azam	\$ 1,100.00	40-17 70th St #2b		Woodside	NY	11377
Ali Mahboob	\$ 1,200.00	2039 Cruger Ave	3H	Bronx	NY	10462
Amandeep Singh	\$ 25.00	23 Monroe St		Franklin Square	NY	11010
Amandeep Singh	\$ 300.00	26 West Ave		Hicksville	NY	11801
Amarjeet Singh	\$ 1,000.00	8603 Little Neck Pkwy		Floral Park	NY	11001
Amarpreet Singh	\$ 100.00	11456 142nd St		Jamaica	NY	11436
Amin Teshaev	\$ 900.00	1900 Quentin Rd D6		Brooklyn	NY	11229
Amine Alicherif Benouis	\$ -	6903 4th Ave Apt3f		Brooklyn	NY	11209
Aminul Islam	\$ 1,000.00	731 Alps Rd		Wayne	NJ	07470
Amir Rashed	\$ 1,000.00	1014 Sheridan Ave		Elizabeth	NJ	07208
Ammar Pervez	\$ 1,000.00	154 Crescent Pl #1		Yonkers	NY	10704
Amran Uddin	\$ -	567 West 125th St #1e		Manhattan	NY	10029
Amrik Singh	\$ 100.00	88-62 Ransom St		Queens Village	NY	11427
Amrik Singh	\$ 1,000.00	148-11 87th Road 1fl		Briarwood	NY	11435
Amrik Singh Minhas	\$ -	14817 133 Ave		Jamaica	NY	11436
Ana Salas	\$ 1,000.00	4 Penn Street		Staten Island	NY	10314
Aninder S Dhamrait	\$ 1,900.00	33 East 5th Ave		Port Reading	NJ	07064
Ankit Singh	\$ 100.00	10142 114th St		S. Richmond Hill	NY	11419
Anthony Boodoo	\$ 386.31	15 Mckinley Avenue		Farmingdale	NY	11735
Aqeel Cheema	\$ 25.00	26 Pleasant Valley		Staten Island	NY	10304
Ariful Islam	\$ 400.00	2516 Avenue W	Apt 2	Brooklyn	NY	11229
Arun Bali	\$ -	128-15 Linden Blvd		S. Ozone Park	NY	11420
Ashar Kanth	\$ -	2515 89th St	3 Fl	East Elmhust	NY	11369
Ashok Kanda	\$ 200.00	1297 Van Houten Ave		Clifton	NJ	07013
Ashraf Mandour	\$ -	1120 63rd St	Apt# 3R	Brooklyn	NY	11219
Asif Iqbal	\$ 1,000.00	253-28 85th Rd Fl 1st		Bellerose	NY	11426
Aslam Cheema	\$ 500.00	117 Parkview Ave. #E1		Weehawken	NJ	07086
Azad A Iqbal	\$ 1,550.00	1311 Newkirk Ave		Brooklyn	NY	11230
Babar Hussain	\$ 800.00	354 E Mosholu Pkwy S #2e		Bronx	NY	10458
Bakhtiar, H Rana	\$ 1,000.00	8412 262nd Street		Floral Pk	NY	11001
Balal Chowdhury	\$ 25.00	4751 39th St		Sunnyside	NY	11104
Balbir Singh	\$ 1,000.00	9515 134th Street		Richmond Hill	NY	11419
Baldev Singh	\$ 598.34	124-17 135th Ave		South Ozone Pk	NY	11420
Balkar, J Singh	\$ 1,100.00	8442 Little Neck		Floral Park	NY	11001
Balvir Singh	\$ 117.85	13005 125th St Fl2		S. Ozone Park	NY	11420
Basarnabi Subhan	\$ 1,000.00	173-14 Warwick Cres.		Jamaica	NY	11432
Bhavesh Shah	\$ 1,035.00	79 Gardner Ave		Hicksville	NY	11801
Bhupinder Singh Bawa	\$ 3,000.00	7-11 Byron St, Apt 5		Carteret	NJ	07008
Caren Ubogi	\$ 650.00	440 Neptune Ave 22f		Brooklyn	NY	11224

**SCHEDULE F - RIDER 1****Driver Deposits**

<b>Name</b>	<b>Amount</b>	<b>Address1</b>	<b>Apt</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Carlos Thompson	\$ 700.00	6-15 College Point Blvd		College Point	NY	11356
Carlos A Ponce	\$ 2,086.16	5030 63rd St Fl 2		Wooside	NY	11377
Ceon, Lloyd, Wren, Nathaniel	\$ 50.00	10727 170th St	#2	Jamaica	NY	11433
Cheung Chee Haw	\$ 1,200.00	58-17 187th Street		Fresh Meadows	NY	11365
Chong Xi Jin	\$ -	2220 125th St	Fl 2	College Point	NY	11356
Christian Roach	\$ -	14632 225th St		Springfield Garden	NY	11413
Chung Hwa Lee	\$ 1,700.00	5 Brevoort Drive #2b		Pomona	NY	10970
Daljit Singh	\$ 1,000.00	12222 134th St #2		S Ozone Park	NY	11420
Dave T Oomon	\$ 2,050.00	26 Winthrop Ave		Yonkers	NY	10710
David Copeland	\$ 1,500.00	144 W 16th St		New York	NY	10011
David Ocampo	\$ -	19-74 81 Street		East Elmhurst	NY	11370
Deshays Alexis	\$ -	1420 Brooklyn Ave 4a		Brooklyn	NY	11210
Devakesri Thabrew	\$ 200.00	224-18 Manor Rd		Queens Village	NY	11427
Dharminder S. Dhillon	\$ -	275 Harrison St		Franklin Sq	NY	11010
Dionisio Brito	\$ -	77 Brewster Ave #1p		Yonkers	NY	10701
Diwan S Girn	\$ -	603 Graham Ave N.E		Renton	WA	98059
Dongxu Wang	\$ -	15329 60th Ave		Flushing	NY	11355
Eddy Gomez	\$ 277.45	1404 7th Street		North Bergen	NJ	07047
Edward Kim	\$ -	20 Mulberry Ct		Paramus	NJ	07652
Edwin Alvanes	\$ 25.00	518 Grant Pl		Uniondale	NY	11553
Edwin Ayaviri	\$ 1,000.00	32-30 93 Street #5f		E. Elmhurst	NY	11369
Eimaad Zulfiqar	\$ 275.00	1047 Corbin Court Fl 2		Brooklyn	NY	11230
Emran Raju	\$ 75.00	14516 89th Ave 4b		Jamaica	NY	11435
Enamur Rahman	\$ 3,000.00	193 E 1st Street		Clifton	NJ	07011
Eric M Sunder	\$ 3,000.00	66 Maiden Lane		Bergenfield	NJ	07621
Fahran Safdar	\$ 3,000.00	7 Bryant Ave		Jersey City	NJ	07306
Faisal Abbas	\$ -	117 Parkview Ave	E 1	Weehawken	NJ	07086
Faruk Kazi	\$ 1,000.00	953 Dekalb Ave		Brooklyn	NY	11221
Faruque Chowdhury	\$ 1,050.00	71 Cayuga Ave		Deer Park	NY	11729
Felix Gomez	\$ 1,000.00	6117 Amon Ave		Pennsauken	NJ	08110
Felix Rumaldo	\$ 25.00	40 Morris St Apt 306		Passaic	NJ	07055
Felix Zumba	\$ 3,000.00	54 Prospect Ave		Little Ferry	NJ	07643
Franz U Mairaj	\$ 1,000.00	130 Charles St		Floral Pk	NY	11001
G Md Shahjahan	\$ 1,000.00	17025 Highland Ave 4b		Jamaica	NY	11432
Ganesh Mohan	\$ 1,000.00	10139 109th St		S Richmond Hill	NY	11419
Genfa Zhou	\$ -	38 W 31st St #609		New Yor	NY	10001
George K Oonnoonny	\$ 13,000.00	71 Brewster Lane		Amitville	NY	11701
George T Lukaszewski	\$ -	8800 Shorefront Parkway		Rockaway Beach	NY	11693
Golam Kabir	\$ 1,200.00	166-39 88 Ave		Jamaica	NY	11432
Gonpo Tsering	\$ 3,000.00	41-19a 68 St #3fl		Woodside	NY	11377
Grigoriy Niyazov	\$ 400.00	7025 Yellowstone	Apt. 9N	Queens	NY	11375
Guang Zhong Chen	\$ -	89-20 Springfield Blvd		Queens Village	NY	11427
Gulzar Singh	\$ 1,000.00	13329 127th Street		S. Ozone Park	NY	11420
Guo Hua Zhuo	\$ 1,000.00	101 Wadsworth Ave		Staten Island	NY	10305
Gurbachan Singh	\$ -	8959 214th St	Ist Fl	Queens Village	NY	11427
Gurdeep Singh	\$ -	12914 150th Ave		South Ozone Park	NY	11420
Gurdev Singh	\$ 1,931.07	82-69 248 St		Bellerose	NY	11426
Gurinder Singh	\$ 1,100.00	82-28 251 St.		Bellerose	NY	11426
Gurmeet Singh	\$ -	111 Copeley Way		North Brunswick	NJ	08902
Gurmukh Singh	\$ 1,000.00	140-50 Burden Crescent Dr		Briarwood	NY	11435
Gurpreet Singh	\$ -	11746 124th St		S. Ozone Park	NY	11420
Gurpreet Kaur	\$ -	1 Andrew Ln		Levittown	NY	11756
Gurpreet Singh	\$ -	2612 Marin Ln		East Meadow	NY	11554
Gurpreet Singh	\$ -	94-43 Lefferts Blvd. #2f		S Richmond Hill	NY	11419
Gurvinder Singh	\$ -	6 Vanderbilt Pkwy		Dix Hills	NY	11746
Hai Chen	\$ -	8517 66th Rd		Rego Park	NY	11374
Hai Liu	\$ -	7402 45th Ave Fl 2		Elmhurst	NY	11373
Hamade Nacanabo	\$ 330.10	224 Hillside Terrace		Irvington	NJ	07111
Hamza Rasheed	\$ 1,000.00	16 Ginda Ave		Carteret	NJ	07008
Hao Feng	\$ 250.00	3814 114th St	Apt 2F	Flushing	NY	11368
Harbans Gotra	\$ -	267-16 82 Ave, Fl 1		Floral Park	NY	11004
Harinder Singh	\$ 1,000.00	94-15 116th Street		Richmond Hill	NY	11419
Harry Sethi	\$ 3,000.00	206 E Torino Ct		Howell Township	NJ	07727

**SCHEDULE F - RIDER 1****Driver Deposits**

<b>Name</b>	<b>Amount</b>	<b>Address1</b>	<b>Apt</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Hasan Mahmud	\$ 1,800.00	128-19 N Conduit Ave	1	S Ozone Pk	NY	11420
Humayun Ahmed	\$ 317.18	233 Edmund Ave		Paterdon	NJ	07502
Ibrahim Ouedraogo	\$ 500.00	2366 7th Avenue #4		New York	NY	10030
Iftekhar Ahmed	\$ -	88-73 193rd Street		Hollis	NY	11423
Imdad Haque	\$ 25.00	6510 108th St #3f		Forest Hills	NY	11375
Imran Chaudhry	\$ 300.00	2374 Dm Clytn Pwll #2		New York	NY	10030
Imran Hasan	\$ 150.00	11450 174th St #1		Jamaica	NY	11434
Imran Khan	\$ -	11507 115th St Fl 1		S. Ozone Park	NY	11420
Inderjit Singh	\$ 1,000.00	14 Wilson Dr		Middletown	NY	10941
Iqbal Ahamadi	\$ -	32 Spring St #74		Wallington	NJ	07057
Irfan Ali	\$ 350.00	29 Morris St Apt 29		Yonkers	NY	10705
Islam N Mohammad	\$ 2,800.00	9225 76st Woodhaven Ny		Queens	NY	11421
Jalat Khan	\$ 1,100.00	1195 Old Nichols Rd		Islandia	NY	11746
Jane Cantuna	\$ -	2950 Park Avenue #316		Bronx	NY	10451
Jasminder Ubhi	\$ 100.00	14307 Negundo Ave		Flushing	NY	11335
Jaspal Singh	\$ 1,000.00	23923 87th Ave		Bellerose	NY	11426
Jaswant Singh	\$ 3,000.00	13 Beverly St		Carteret	NJ	07009
Jaswinder Singh	\$ 100.00	215 Inman Ave		Colonia	NJ	07067
Javed Khan	\$ 416.68	5423 Fort Hamilton Pkway	Apt B9	Brooklyn	NY	11219
Javed Paras	\$ 121.27	27 Wilson Ln		Bethpage	NY	11714
Jian Q Deng	\$ 1,200.00	125 W 31st St #23f		New York	NY	10001
Jian Qiang Wu	\$ -	79-28 Calamus Ave		Elmhurst	NY	11373
Jivan Lal	\$ 1,000.00	26812 83rd Ave Fl 1		New Hyde Park	NY	11040
Jivon James	\$ 650.00	13777 Belknap St		Springfield Gardens	NY	11413
Joginder Singh	\$ 1,000.00	133-29 127th St		S. Ozone Park	NY	11420
Joginder Singh	\$ -	263 Franklin Av	Apt #33	Ridgewood	NJ	07450
John Jung Il Lee	\$ -	17032 Pidgeon Meadow		Fresh Meadows	NY	11365
John K Kim	\$ 3,000.00	139 Ridgewood Ave		Yonkers	NY	10704
Jorge P. Maura	\$ 3,000.00	64 Prospecty Ave	C10	Hackensack	NJ	07601
Jose Gomez	\$ 1,150.00	1266 Clinton Pl	Apt 3E	Elizabeth	NJ	07208
Jose M Cabrera	\$ 1,400.00	626 Morris Ave #3		Bronx	NY	10451
Jose U Rodriguez	\$ 586.00	215 W 94 St #631		New York	NY	10025
Juan Carlos Rosas	\$ 475.00	221 Catalpa Avenue		Hackensack	NJ	07601
Juan Lupercio	\$ 1,000.00	3706 65th St Apt 2c		Woodside	NY	11377
Juan Mejia	\$ 1,000.00	109-40 54th Ave		Corona	NY	11368
Juned Ahmed	\$ 525.00	7802 95th Ave #1		Ozone Park	NY	11416
Kamrul Arman	\$ 950.00	33 Wedgewood Dr		Carteret	NJ	07008
Karan Arora	\$ 25.00	8625 123rd St		Richmond Hill	NY	11418
Karlo Kardenas	\$ -	9433 58th Ave Fl 2		Elmhurst	NY	11373
Kassahun Kabiso	\$ 150.00	36 Chesnut Hill Rd		Highfalls	NY	12440
Kawaljeet Singh	\$ 1,000.00	26 West Ave		Hicksville	NY	11801
Kee Young Chung	\$ 1,100.00	14415 41st Ave #515		Flushing	NY	11355
Kelvin Gomez	\$ 1,000.00	839 Clifton Ave		Newark	NJ	07104
Kenneth Thompson	\$ 1,000.00	22416 92rd		Queens Village	NY	11428
Kesesrienand Sankar	\$ 3,000.00	13202 140th Street		Jamica	NY	11436
Kin Shing Wong	\$ 1,000.00	13508 82nd Ave	501	Briarwood	NY	11435
Kuldeep Singh	\$ -	13309 121st St #2		South Ozone Park	NY	11420
Kulwant Singh	\$ -	83-48 251 Street		Bellerose	NY	11426
Labh Singh	\$ 50.00	11701 127th St		South Ozone Park	NY	11420
Lakhwant Singh	\$ 2,400.00	127 58 Van Wyck Expwy		So Ozone Park	NY	11420
Lakhwinder Singh	\$ 2,500.00	86-12 239 St		Bellerose	NY	11426
Larry C Arichabala	\$ 1,000.00	95 30th St		Copiague	NY	11726
Lei Ying Tian	\$ 25.00	101 East Broadway #1a		New York	NY	10002
Linku Biswas	\$ 250.00	90-36 149 St Apt 2a		Jamica	NY	11435
Louis Xuesi Li	\$ 1,000.00	14050 Quince Ave		Flushing	NY	11355
Lovedeep Loey	\$ -	3 Evers Street		Hicksville	NY	11801
Lovepreet Singh	\$ 125.00	13119 130th St		Queens	NY	11420
Luis B Arichabala	\$ -	86-21 30 Ave 1fl		E Elmhurst	NY	11369
Luis G Naranjo Paidá	\$ 1,400.00	174 Roquette Ave		Elmont	NY	11003
Lutfor Mia	\$ -	37-20 87st #1b		Jackson Hgts	NY	11372
Mahbub Bhuiyan	\$ 3,000.00	173-04 89 Ave		Jamaica	NY	11432
Mahbub Hossain	\$ 1,050.00	87-45 112th St		Richmond Hill	NY	11418
Mahmud Hasan	\$ 150.00	17014 107th Ave Fl 1		Jamaica	NY	11433

**SCHEDULE F - RIDER 1****Driver Deposits**

<b>Name</b>	<b>Amount</b>	<b>Address1</b>	<b>Apt</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Malike Hossain	\$ 150.00	8784 165th St Apt 104		Jamaica	NY	11432
Mandeep Singh	\$ -	14463 176th St		Jamica	NY	11434
Mandeep Singh	\$ 175.00	15324 119th Rd		Jamaica	NY	11434
Mandeep Singh	\$ -	15324 119th Rd		Jamaica	NY	11435
Mandhir Kaur	\$ -	190 Willlow Ave #201		Bronx	NY	10454
Manik Mohammad Miah	\$ -	37-56 83rd St		Jackson Heights	NY	11372
Manjit Singh	\$ 1,400.00	1695 Front Street		East Meadow	NY	11554
Manjit Singh	\$ 3,000.00	675 Bound Brook Rd	Apt 2	Dunellen	NJ	08812
Manpreet Singh	\$ 443.16	300 Coleridge St		Levittown	NY	11756
Manuel R. Bourdier	\$ -	92-11 35th Ave Apt# 6g		Jackson Hgts	NY	11372
Manuel Rodrigues	\$ 1,000.00	934 Bacheller Ave 1		Linden	NJ	07036
Marco Simbana	\$ 1,300.00	62-14 68th Ave		Ridgewood	NY	11385
Marie Miller	\$ -	202 Terhune Avenue	Apt D	Lodi	NJ	07644
Mathew Akhter	\$ 3,000.00	153-12 41 Ave		Flushing	NY	11354
Md Shahid Ullah	\$ 1,500.00	377 Johnson Ave		Bohemia	NY	11716
Md A Ahad	\$ 300.00	564 E 3 Street #B2		Brooklyn	NY	11218
Md Abdul Karim Shomuz	\$ 1,000.00	400 E Mosholu S B2		Bronx	NY	10458
Md Abul B Patwary	\$ 500.00	564 E 3rd St	Apt 8C	Brooklyn	NY	11218
Md Kamruzzaman	\$ -	8525 160th St		Jamaica	NY	11432
Md Khayrul Islam	\$ 175.00	8145 242nd St		Bellerose	NY	11426
Md M Islam	\$ 166.27	271 Hemlock St	Apt #2	Brooklyn	NY	11208
Md R Alam	\$ 425.00	8250 Saint James Apt #1		Elmhurst	NY	11373
Md Rabiul Alam	\$ 1,000.00	8607 144th Street	2nd Fl	Jamaica	NY	11435
Md Safayet Mithu	\$ 50.00	8250 Saint James Ave #2		Elmhurst	NY	11373
Md Sahed Mahmud	\$ 75.00	4145 52nd St	Apt 4E	Woodside	NY	11377
Md Shorif Hossain	\$ 1,000.00	1920 Mcgraw Ave	Apt 7B	Bronx	NY	10462
Md Tareq Mahmud	\$ -	12819 N Conduit 1		S. Ozone Park	NY	11420
Md Yasin	\$ 2,600.00	118 Forsythe Ave		Lindenhurst	NY	11757
Melvi Perez	\$ 1,600.00	60-16 70th Ave 2fl		Ridgewood	NY	11385
Meralus Meus	\$ 1,000.00	274 Wanser Ave		Inwood	NY	11096
Mesbah Uddin	\$ 350.00	20809 100th Ave		Queens Village	NY	11429
Miin- Cho Hsu	\$ 3,000.00	67-43 150st #1fl		Flushing	NY	11367
Mo Shut Luk	\$ -	6761 223rd Pl		Bayside	NY	11364
Mohamamd S Islam	\$ 1,100.00	126-16 103 Ave Apt#1fl		S. Richmond Hill	NY	11419
Mohamed M. Maiga	\$ 504.17	137 W 141st St Apt27		New York	NY	10030
Mohammad Abu B. Munshi	\$ 1,000.00	5413 152nd St		Flushing	NY	11355
Mohammad Arif Khan	\$ -	19 Morris Street		Freeport	NY	11520
Mohammad Azad	\$ 1,000.00	625 Rugby Rd		Brooklyn	NY	11230
Mohammad F. Islam	\$ 900.00	4014 60th St #2fl		Woodside	NY	11377
Mohammad F. Nuri	\$ 1,200.00	519 125th Street		College Point	NY	11356
Mohammad Hossan	\$ -	2906 Faber Ter Fl 1		Far Rockaway	NY	11691
Mohammad Hossan	\$ 600.00	14725 88th Ave #4j		Jamaica	NY	11435
Mohammad Islam	\$ 1,000.00	10526 76th St		Ozone Park	NY	11417
Mohammad J Rana	\$ 600.00	19 Morris St		Freeport	NY	11520
Mohammad K Azhar	\$ 2,000.00	4322 204th St		Bayside	NY	11361
Mohammad M Virk	\$ 146.73	2059 E 57 St		Brooklyn	NY	11234
Mohammad M. Rahman	\$ 2,700.00	3211 Ave I #3u		Brooklyn	NY	11210
Mohammad R. Ansari	\$ 1,500.00	2285 Ocean Ave. #1h		Brooklyn	NY	11229
Mohammad Rafeq	\$ 1,000.00	1756 W 7th St		Brooklyn	NY	11223
Mohammad T Shafi	\$ -	80-58 164th Street		Jamaica	NY	11432
Mohammad, A Sarkar	\$ -	166 30 88 Ave #1fl		Jamaica	NY	11432
Mohammed A Anser	\$ -	611 Argyle Road	Apt 5K	Brooklyn	NY	11230
Mohammed A Zafar	\$ 1,700.00	1170 Chestnut St	1st Flr.	Elizabeth	NJ	07201
Mohammed Farooqui	\$ 1,000.00	31w Mosholu Pkway N	Apt 6E	Bronx	NY	10467
Mohammed Islam	\$ 800.00	1321 Dumont Ave		Brooklyn	NY	11208
Mohammed Jahan	\$ 600.00	221 Fountain Ave		Brooklyn	NY	11208
Mohammed Kamruzzaman	\$ 1,000.00	15811 Linden Blvd		Jamaica	NY	11434
Mohammed Mohiuddin	\$ 3,000.00	179 Atlantic St.		Patterson	NJ	07503
Mohammed Nawaz	\$ -	419 Blake Ave 10b		Brooklyn	NY	11212
Mohammed Rahman	\$ 950.00	510 Dekalb Ave #1		Brooklyn	NY	11205
Mohammed Sharif	\$ -	9519 104th St	1st Fl	Ozone Park	NY	11416
Moinul Islam	\$ 100.00	6 Northcote Cres		Westbury	NY	11590
Momtazur Rahman	\$ 600.00	4049 62nd St Fl 1		Woodside	NY	11377

**SCHEDULE F - RIDER 1****Driver Deposits**

<b>Name</b>	<b>Amount</b>	<b>Address1</b>	<b>Apt</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Morsy Nasr	\$ -	370 Liberty Ave Apt 2r		Jersey City	NJ	07307
Mosharraf Bakshi	\$ 800.00	83-20 257st		Floral Park	NY	11004
Muhammad Asghar	\$ 1,000.00	2074 Wallace Ave Apt#206		Bronx	NY	10462
Muhammad Aftab Ahmad	\$ 1,000.00	18845a 71st Cres #A		Fresh Meadows	NY	11365
Muhammad Asif	\$ -	82 Franklin St.		Elmont	NY	11003
Muhammad Mirza	\$ 50.00	24 Westview Cross Rd		North Salem	NY	10560
Muhammad N Seth	\$ 3,000.00	66 Haven Terrace		Parlin	NJ	08859
Muhammad Qayyum	\$ -	18845f 71st Crescent		Fresh Meadows	NY	11365
Muhammad S Iqbal	\$ -	149-04 Lefferts Blvd		S Ozone Pk	NY	11426
Muhammad Saad	\$ 1,000.00	31-64 21st St	#144	Astoria	NY	11106
Muhammed Uddin	\$ 150.00	185 Mckinley Ave 1f		Brooklyn	NY	11208
Mujahid Subhan	\$ 1,000.00	173-14 Warwick Cresent		Jamaica	NY	11432
Mukai Kou	\$ -	58-17 187th St		Fresh Meadows	NY	11365
Nadeem Ikram	\$ 1,200.00	801-72 Street #D4		Brooklyn	NY	11228
Narinder P Singh	\$ 3,000.00	9 Charlotte St.		Carteret	NJ	07008
Narmil Singh	\$ -	149-04 Lefferts Blvd.		South Ozone Park	NY	11420
Nasir Ahmad Noori	\$ 400.00	71-14 162nd Street	2nd Fl	Flushing	NY	11365
Nasrullah Khan	\$ 1,850.00	111 Campbell Ave		Staten Island	NY	10310
Nassir Javid	\$ 1,000.00	150-44 72nd Rd	Apt 2C	Flushing	NY	11367
Nathaniel Ankuma	\$ 100.00	3650 Bronxblvd #3a		Bronx	NY	10467
Nawaz Ali	\$ -	2049 20th Ln	Apt 2C	Brooklyn	NY	11214
Nazar Hussain	\$ -	81 Jedwood Place		Valley Stream	NY	11581
Neha Bansal	\$ 150.00	24216 90th Ave		Bellerose	NY	11426
Nelson Fiallos	\$ 1,500.00	3054 70th St Fl3		East Elmhurst	NY	11370
Ngn Tarsemsingh	\$ -	103-19 103ave		Ozone Park	NY	11417
Nicodem Pierre	\$ 1,000.00	8514 Glenwood Rd	Apt 1	Brooklyn	NY	11236
Nikolaos L Poulos	\$ -	245-49 63ave		Douglaston	NY	11362
Nimrindeep Singh	\$ 1,000.00	13515 122nd Street		South Ozone Park	NY	11420
Nirmal Singh	\$ -	84-24 253 Street		Bellerose	NY	11426
No Name Given Pritit	\$ 25.00	311 Bryant Ave		New Hyde Park	NY	11040
Noor Islam	\$ 1,000.00	628e 17th St	Apt N22	Brooklyn	NY	11226
Nurul Haque	\$ 1,000.00	2216 Newbold Ave 1f		Bronx	NY	10462
Okoro Ekhuagere	\$ -	790 Eldert Ln	Apt 6F	Brooklyn	NY	11208
Pardeep Kumar	\$ -	196 Hicksville Rd		Bethpage	NY	11714
Partizan Pllumbaj	\$ 100.00	2334 Boston Rd		Bronx	NY	10467
Persaud Goitram	\$ 3,000.00	94-37 212 Street		Queens Village	NY	11428
Prema Bulathgama	\$ -	50-52 Utopia Pkwy		Fresh Meadows	NY	11365
Pushpinder Singh	\$ 692.50	17734 145th Ave		Jamaica	NY	11434
Qadir Bakhsh	\$ -	4149 Kings Hwy 2c		Brooklyn	NY	11234
Qadis Boota	\$ -	9518 90th Ave Fl 2		Woodhaven	NY	11421
Qaiser Manzoor	\$ 1,000.00	44 Embroidery Street		Sayerville	NJ	08872
Rafiqul Islam	\$ 800.00	139-31 88th Ave	1st Floor	Jamaica	NY	11435
Rafiqul Patwary	\$ 1,250.00	240 Kirkman Ave		Elmont	NY	11003
Raisul Islam	\$ 219.17	11710 109th Ave		S. Ozone Park	NY	11420
Raj Saini	\$ -	2111 23rd Ave		Long Island City	NY	11105
Rajesh Arora	\$ 1,000.00	68 Oakland Ave		Edison	NJ	08817
Rajinder S. Saroya	\$ -	8 Patrick St		Carteret	NJ	07008
Rajinderpal Singh	\$ 1,500.00	82-28 251 St		Bellerose	NY	11426
Raju Ahmed	\$ -	430 Olmstead Ave	Apt 2	Bronx	NY	10473
Rakeshkumar Vasani	\$ -	8 Burns Ave		Hicksville	NY	11801
Ram Jarnail	\$ -	11 Home Ln		Hicksville	NY	11801
Ramandeep Lubana	\$ -	8419 258 St		Floral Park	NY	11001
Ramesh Kumar	\$ 225.00	68 Wellington Ave Fl 2		Deer Park	NY	11729
Rasadul Alam	\$ 1,000.00	16408 108th Ave		Jamaica	NY	11433
Ravinder Kumar	\$ 52.71	101-58 120th St		South Richmond Hill	NY	11419
Razu Ahmed	\$ 1,000.00	8717 168 Street Fl#2nd		Jamica	NY	11432
Ren Zhang	\$ 75.00	7212 10th Ave		Brooklyn	NY	11228
Renold Demosthene	\$ 142.50	474 E 98th Street	Apt B2	Brooklyn	NY	11212
Rezaul Khan	\$ -	132-29 84th St		Ozone Park	NY	11417
Rodney Menelas	\$ 213.56	325 Linden Blvd		Brooklyn	NY	11226
Ronaldo Bastian	\$ -	8750 167th St Apt 5e		Jamaica	NY	11432
Roy Chun	\$ 1,500.00	224-17 Horace Harding Exwy		Oakland Gardens	NY	11364
Rubens Nelson	\$ 1,000.00	24 Lyons Place Apt# 1		Elizabeth	NJ	07202

**SCHEDULE F - RIDER 1****Driver Deposits**

<b>Name</b>	<b>Amount</b>	<b>Address1</b>	<b>Apt</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Ruby Sarwat	\$ 1,100.00	2630 Ocean Ave	B4	Brooklyn	NY	11229
Saiful Alam	\$ 3,000.00	142 Chester Ave		Brooklyn	NY	11218
Saifuldeen Al-Roas	\$ 125.00	345 W 85th St #1405		Nyc	NY	10024
Sajid Mehmood	\$ 375.00	611 Argyle Rd Apt 1d		Brooklyn	NY	11230
Saleem Mohammad	\$ (550.00)	778 E 10th St	C3	Brooklyn	NY	11230
Salim Siddiqui	\$ 700.00	197-11 90 Ave		Hollis	NY	11423
Salvador Huezo	\$ 1,000.00	83-01 31ave #2fl		East Elmhurst	NY	11370
Samson Liao	\$ 1,000.00	8435 Eliot Ave #1		Middle Village	NY	11379
Samuel A Debrah	\$ 1,100.00	57 Quitman St Apt 2a		Newark	NJ	07103
Sandeep Bali	\$ 700.00	128-15 Lindon Blvd		South Ozone	NY	11420
Sanjeev Moorjani	\$ 1,000.00	11107 66th Ave #1b		Forest Hills	NY	11375
Sarjinder Singh	\$ 150.00	16 Arbor Ln		Hicksville	NY	11801
Saud Mumtaz	\$ 200.00	2826 Tiemen Ave.		Bronx	NY	10469
Seong Young Lee	\$ 1,000.00	2220 Lee St	Fl 2	Whitestone	NY	11357
Shaik A Hassan	\$ 1,600.00	19514 104th Ave		Saint Albans	NY	11412
Shazaad Mohamed	\$ 2,400.00	91-26 215 Place		Queens Village	NY	11428
Shehla Mariem	\$ -	47 George Town Lane		Brooklyn	NY	11234
Shubham Shubham	\$ 50.00	14447 Roosevelt Ave #2a		Flushing	NY	11354
Si Chai Chen	\$ 25.00	3753 87th St Fl 1		Jackson Heights	NY	11372
Simon Shin Ho Yoo	\$ 1,400.00	12 Chestnut St B108		Suffern	NY	10901
Singh Sukhdeep	\$ 1,000.00	13847 102nd Ave		Jamica	NY	11435
Subeg S Virk	\$ 3,000.00	101 Carroll Avenue		Valley Stream	NY	11580
Sukhbir Kalsi	\$ 81.90	8265 233rd St Fl 3		Queens Village	NY	11427
Sukhdev Singh	\$ -	48 Robin Lane		Plainview	NY	11803
Sukhjinder Singh	\$ 537.61	129-14 101 St		S Richmond Hill	NY	11419
Sukhvinder Singh	\$ 100.00	14817 133rd Ave		Jamica	NY	11438
Sumon Miah	\$ 274.95	833 W 4th St		Lansdale	PA	19446
Sunil Kumar	\$ -	9207 241st St 2nd		Bellerose	NY	11426
Sunil Lama	\$ 342.00	3914 55th St #3bck		Woodside	NY	11377
Suresh Kumar	\$ 1,000.00	8824 213 St		Queensvillage	NY	11427
Syed Hussein	\$ -	226 Overmount Ave #B		West Patterson	NJ	07424
Tahil Singh	\$ 1,000.00	8342 243rd St		Bellerose	NY	11426
Tahir Mohyuddin	\$ 425.00	39 Westervelt Pl		Jersey City	NJ	07304
Tak Rhee	\$ 1,000.00	9205 Whitney Ave B57		Elmhurst	NY	11373
Tal Winder	\$ 1,000.00	752 Cypress Dr		Franklin Squar	NY	11010
Talvinder Singh	\$ -	10111 133rd St		Jamaica	NY	11419
Tamoor Muhammad	\$ 200.00	84 Cedarhurst Ave		Woodland Park	NJ	07424
Tarlok S Bir	\$ 3,000.00	1953 Cole Dr.		East Meadow	NY	11554
Tarun Khurana	\$ -	11806 Rockway Blvd	2 Fl	South Ozone Park	NY	11420
Taslim Uddin	\$ 2,300.00	201 Ocean Pkwy #4h		Brooklyn	NY	11218
To Chow	\$ 1,000.00	210 Union Ave		Staten Island	NY	10303
Umair Ijaz	\$ 225.00	44 Revere Rd		Ardsley	NY	10502
Umair Shabir	\$ 1,000.00	44 Embroidery Street		Sayreville	NJ	08872
Umair Waheed	\$ -	90 Margo Drive		North Babylon	NY	11703
Ummer Ali	\$ 100.00	5763 256th Street		Little Neck	NY	11362
Varinder Singh	\$ -	9445 116th St Apt 1		S Richmond Hill	NY	11419
Vaswani Navin	\$ 3,000.00	26326 73rd Ave		Glen Oaks	NY	11004
Vijay Kumar Chahal	\$ -	257-17 86th Ave		Floral Pk	NY	11001
Vinaykumar Parikh	\$ -	35 Upperbrook Court		Parlin	NJ	08859
Waseem A Mir	\$ -	25 Jones Street #25		Jersey City	NJ	07306
Waseem Zafar	\$ 575.00	78 Winchester Dr		East Windsor	NJ	08520
Wazir Mohamed	\$ -	95-22 110 St		Richmond Hill	NY	11419
Wei Ding	\$ 1,800.00	67-21 Bell Blvd		Bayside	NY	11364
Wei M. Wu	\$ 600.00	46 Kenwood Terrace		Hamilton	NJ	08610
Wei Xing Yang	\$ 1,900.00	21422 46th Rd		Bayside	NY	11361
Wen Ji Yan	\$ 1,000.00	147-20 35ave #5a		Flushing	NY	11354
Werdek G Masood	\$ 100.00	871 Val Park Ave		Valley Stream	NY	11580
Xianchen Lin	\$ 150.00	1715 Avenue X Fl 1		Brooklyn	NY	11235
Xin Lu	\$ 250.00	2912 Jordan Street		Flushing	NY	11358
Xinghai Zhou	\$ -	4547 Kissena Blvd		Flushing	NY	11355
Yadwinder Singh	\$ 1,000.00	4323 Colden St 15e		Flushing	NY	11365
Yasir Mahmood	\$ 1,900.00	381 Rockaway Pkwy #2		Valley Stream	NY	11580
Yeicol Frias Cabrera	\$ 275.00	1535 Dr Mrtn L Kn	5D	Bronx	NY	10453



**SCHEDULE F - RIDER 1****Driver Deposits**

<b>Name</b>	<b>Amount</b>	<b>Address1</b>	<b>Apt</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Yingbiao Zhong	\$ 225.00	8420 51st Ave Apt 1h		Elmhurst	NY	11373
Yong Yue Chen	\$ 225.00	2704 Parsons Blvd 1e		Flushing	NY	11354
Youcef Saou	\$ -	87-01 Ridge Blvd.	Apt D7	Brooklyn	NY	11209
Young Yoo	\$ 1,000.00	14003 Poplar Ave		Flushung	NY	11355
Yuan Gao	\$ -	137e Bway #1		Manhattan	NY	10002
Yung Chan	\$ 1,000.00	563 57th St		Brooklyn	NY	11220
Zain Shaikh	\$ -	7911 254thst		Glen Oaks	NY	11004
Zareen A Afsar	\$ 3,000.00	225-12 109 Ave		Queens Village	NY	11419
Zhenfeng Cui	\$ 3,000.00	10-15 College Point 4f		Flushing	NY	11356
Zhi Wei He	\$ 100.00	72-17 244th St. 1fl.		Douglaston	NY	11362
Zhuo Yong De	\$ 2,300.00	8670 Francis Lws A67		Queens Village	NY	11427
Zi Hui Lei	\$ 723.11	1754 79th St		Brooklyn	NY	11214
Ziaul Fattah	\$ -	21101 90th Ave		Queens Village	NY	11428

<b>\$ 292,013.37</b>
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**SCHEDULE F - RIDER 2****Driver Savings**

<b>Name</b>	<b>TOTAL</b>	<b>Address Line 1</b>	<b>Apt. #</b>	<b>City</b>	<b>State</b>	<b>ZIP</b>
Adrees Sarwar	296.00	11401 Inwood Street		Jamaica	NY	11436
Mohammed A Zafar	100.00	1170 Chestnut St	1st Flr.	Elizabeth	NJ	07201
Simon Shin Ho Yoo	8,932.98	12 Chestnut St B108		Suffern	NY	10901
Bhupinder Singh	1,176.00	12 Heuer St		Little Ferry	NJ	07643
Harvinder S Kang	140.00	126 Jerome Road		Staten Island	NY	10305
Lakhwant Singh	1,500.00	127 58 Van Wyck Expwy		So Ozone Park	NY	11420
Niaz Ahmed	90.00	1302 E 14 St #1a		Brooklyn	NY	11230
Young Yoo	138.00	14003 Poplar Ave		Flushung	NY	11355
Nassir Javid	700.00	150-44 72nd Rd	Apt 2C	Flushing	NY	11367
Mathew Akhter	250.00	153-12 41 Ave		Flushing	NY	11354
Khan A Mohammed	503.30	172 Bergen St.		Woodbridge	NJ	07095
Victor Jimenez	3.00	1722 Purdy Avenue #7e		Bronx	NY	10462
Mohammad Arif Khan	590.00	19 Morris Street		Freeport	NY	11520
Shaik A Hassan	860.00	19514 104th Ave		Saint Albans	NY	11412
Edward Kim	16.00	20 Mulberry Ct		Paramus	NJ	07652
Taslim Uddin	480.00	201 Ocean Pkwy #4h		Brooklyn	NY	11218
Zain Chaudhary	20.00	2145 Saw Mill River Rd	Apt A	Yorktown Heights	NY	10598
Zareen A Afsar	1,430.00	225-12 109 Ave		Queens Village	NY	11419
Mohammad R. Ansari	5.00	2285 Ocean Ave. #1h		Brooklyn	NY	11229
Ibrahim Ouedraogo	198.00	2366 7th Avenue #4		New York	NY	10030
Ali , C Laissoub	57.20	26-11 14 Place		Astoria	NY	11102
Mange Ram	1,000.00	265-20 79th Ave		Glen Oak	NY	11004
Ibrahima Sylla	320.00	2705 Colden Avenue 2c		Bronx	NY	10469
Dharminder S. Dhillon	170.00	275 Harrison St		Franklin Sq	NY	11010
Lovedeep Loey	150.00	3 Evers Street		Hicksville	NY	11801
Touissida Sawadogo	444.00	300 W. 151st Street #2b		New York	NY	10039
Mohammad M. Rahman	400.00	3211 Ave I #3u		Brooklyn	NY	11210
Amir Saleemi	1,610.00	34 Wiley Avenue		Edison	NJ	08837
Vinaykumar Parikh	30.00	35 Upperbrook Court		Parlin	NJ	08859
Jorge H Mikan	6,302.00	35-26 89 St Attic		Jackson Hts	NY	11372
Babar Hussain	815.00	354 E Mosholu Pkwy S #2e		Bronx	NY	10458
Manik Mohammad Miah	375.00	37-56 83rd St		Jackson Heights	NY	11372
Sajid Mohammad	1,072.20	44 Embroidery Street		Sayreville	NJ	08872
Wei M. Wu	8,300.00	46 Kenwood Terrace		Hamilton	NJ	08610
Shehla Mariem	45.00	47 George Town Lane		Brooklyn	NY	11234
Sukhdev Singh	800.00	48 Robin Lane		Plainview	NY	11803
Bokyung Lee	265.00	55 Prospect Ave		Little Ferry	NJ	07643
Marco Simbana	161.66	62-14 68th Ave		Ridgewood	NY	11385
Anthony Robinson	125.00	639 South 6th Avenue		Mount Vernon	NY	10550
Jorge P. Maura	76.00	64 Prospecty Ave	C10	Hackensack	NJ	07601
Imtiaz Ahmed	1,900.00	64 Snyder Rd		Ford	NJ	08863
Okoro Ekaguere	302.00	790 Eldert Ln	Apt 6F	Brooklyn	NY	11208
Farhat Chaudhary	5,000.00	80-06 30th Ave		East Elmhurst	NY	11370
Gurinder Singh	400.00	82-28 251 St.		Bellerose	NY	11426
Mahbub Hossain	87.00	87-45 112th St		Richmond Hill	NY	11418
Mohammad Haq	800.00	87-68 112st		Richmond Hill	NY	11418
Guang Zhong Chen	10.00	89-20 Springfield Blvd		Queens Village	NY	11427
Narinder P Singh	300.00	9 Charlotte St.		Carteret	NJ	07008
Vladimir Marte	40.00	900 Riverside Drive #3j		New York	NY	10032

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**48,785.34**

**SCHEDULE F - RIDER 3****Driver Long Term Savings**

<b>Name</b>	<b>BALANCE</b>	<b>Address1</b>	<b>Apt</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Aaron P Mairaj	\$ 1,762.68	130 Charles St		Floral Park	NY	11001
Abdoulaye Barry	\$ 16.51	1675 Grand Conrse 7h		Bronx	NY	10452
Abdul Halim	\$ 10,701.12	243 Forbell St		Brooklyn	NY	11208
Abdul Alleh Bebiyah	\$ 22.13	571 Newark Ave		Elizabeth	NJ	07208
Abdul B Niazi	\$ 11.52	351 Pinehurst Drive		Aberdeen	NJ	07735
Abdul Bari	\$ 0.47	7222 153rd St	Apt 1F	Flushing	NY	11367
Abdul Danish	\$ 378.26	15634 71st Ave # 29b		Flushing	NY	11367
Abdul Durvesh	\$ 1,198.91	1039 North First Street		New Hyde Park	NY	11040
Abdul Mia	\$ 2,374.48	31-14 69 St 1fl		Woodside	NY	11377
Abdul Q Chaudhry	\$ 5,239.37	86 14 121 Street		Richmond Hill	NY	11418
Abdul Raffi	\$ 160.23	134-14 115 Ave		South Ozone Park	NY	11420
Abdullah Shafi	\$ 818.74	4211 Ave K #5l		Brooklyn	NY	11210
Abdur Rahman	\$ 0.22	87-03 168th Pl		Jamaica	NY	11432
Abel A Dedegbe	\$ 0.06	1485 5th Ave #19d		New York	NY	10035
Abid H Butt	\$ 84.26	69 02 B 186 Lane	2C	Fresh Meadows	NY	11365
Abul Hoque	\$ 37.35	144 Kenilworth Pl Apt 2f		Brooklyn	NY	11210
Adeel Jacob	\$ 1,485.75	84-29 122st		Kew Gardens	NY	11415
Adeel Qamar	\$ 2.02	3500 Barrett Drive	Apt 8A	Kendall Park	NJ	08824
Adel S Saed	\$ 8,788.87	836 Main St Apt E		Belleville	NJ	07109
Ademosu B Adekunle	\$ 252.98	178-39 145 Drive		Jamaica	NY	11434
Adil Ayoub	\$ 10.38	14 State Street		Carteret	NJ	07008
Afzaal Bashir	\$ 0.96	343 Mercer Loop 2f		Jersey City	NJ	07302
Ahmad Noori	\$ 4.15	7221 153 St #3a		Flushing	NY	11367
Ahmad Sarwari, R	\$ 2,061.65	30 Patchogue St		Patchogue	NY	11772
Ahmed Benjir	\$ 3,430.81	23 Lion Lane		North Babylon	NY	11703
Ahmed Peerzada	\$ 1,332.31	734 S Gannon Ave		Staten Island	NY	10314
Aiman Girgis	\$ 5,520.25	101 Brewster Circle		Old Bridge	NJ	08857
Ajit Singh	\$ 25.26	124-08 94ave #2fl		South Richmond Hill	NY	11419
Ajit Singh	\$ 5,898.05	8 Monroe Ave		Carteret	NJ	07008
Ajmel H. Iqbal	\$ 60.62	67-02 C 188 St	Apt # 3C	Fresh Meadows	NY	11365
Alam Khorshed	\$ 65.88	107-15 157th St 2fl		Jamaica	NY	11433
Aleksander Mehilli	\$ 24.87	4807 Ditmars Blvd #1		Astoria	NY	11105
Alex Delvalle	\$ 5.66	22-30 75th St 3		East Elmhurst	NY	11370
Alexander Fayn	\$ 4.32	60-10 47 Ave #18h		Woodside	NY	11377
Alfredo Encalada	\$ 133.82	6164 Menahan St #1fl		Ridgewood	NY	11385
Ali , C Laissoub	\$ 333.71	26-11 14 Place		Astoria	NY	11102
Ali A Shah	\$ 67.62	402 Willow St		Waterbury	CT	06710
Ali Ahamad Qurashee	\$ 564.54	25 Downs Rd		Huntington	NY	11743
Ali Ashghar	\$ 303.32	92 Choir Lane		Westbury	NY	11590
Ali Azam	\$ 36.25	40-17 70th St #2b		Woodside	NY	11377
Ali Hedeisha	\$ 24,337.49	701 Woolley Ave		Staten Island	NY	10314
Ali Mahboob	\$ 3,330.23	2039 Cruger Ave	3H	Bronx	NY	10462
Ali Zahid	\$ 399.02	76 Pike View Lane		Woodbridge	NJ	07095
Alonzo N. Weir Jr	\$ 598.66	1038 Clayton Rd		Valley Stream	NY	11580
Amadou Barry	\$ 414.00	1325 Lafayette Ave	4J	Bronx	NY	10474
Amarjit Singh	\$ 15.41	263 Boyle Road		Selden	NY	11784
Amarjit Singh	\$ 35.95	237-21 Fairbury Ave 2nd Fl.		Bellerose	NY	11426
Amin Jonov Firdavs	\$ 160.17	611 Banner Ave #3h		Brooklyn	NY	11235
Aminder Sahni	\$ 1,376.13	87-79 117 St.		Richmond Hill	NY	11418
Aminder S Dhamrait	\$ 5,032.22	33 East 5th Ave		Port Reading	NJ	07064
Amine Ali Cherif, B	\$ 11,116.92	6903 4th Ave Apt3f		Brooklyn	NY	11209
Aminul Haque	\$ 1,767.82	1460 Prkchstr Rd 3f		Bronx	NY	10462
Aminul Islam	\$ 3,217.34	731 Alps Rd		Wayne	NJ	07470
Amir Amin	\$ 14.53	22 Royal Oak Dr		Huntington	NY	11743
Amir Butt	\$ 544.48	8519 Northern Blvd	BL2R	Jackson Heights	NY	11372
Amjad Yusuf	\$ 561.13	46-66 157th St		Flushing	NY	11355
Amrik Singh	\$ 0.31	14817 133 Ave		Jamaica	NY	11436
Amrik Singh	\$ 282.96	97-24 124st		Richmond Hill	NY	11419
Amrik Singh	\$ 11,124.53	148-11 87th Road 1fl		Briarwood	NY	11435
Amrik Singh	\$ 12,364.91	88-62 Ransom St		Queens Village	NY	11427
Amritpal S. Bajwa	\$ 82.90	237-15 Fairbury Ave		Bellerose	NY	11426
Amritpal Singh	\$ 68.15	17 Emerson Street		Carteret	NJ	07008
An Shik Khim	\$ 6.18	144-30 Roosevelt Avenue	#606	Flushing	NY	11354
Andre R, Ennis	\$ 58.02	186 Lawrence Park		Bronxville	NY	10708
Andres A Garces	\$ 1,363.91	3225 69th St #4j		Woodside	NY	11377
Andrew Won	\$ 2.45	14412 Northern Bld201		Flushing	NY	11354
Andrews Kontor	\$ 218.25	4016 Christian Spring Road	Apt 333	Bethlehem	PA	18020
Angela Jimenez	\$ 218.24	1012 Nameoke St #6f		Far Rockaway	NY	11691

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Anjum F Chaudry	\$ 11,097.94	255 Mckee Street		Floral Park	NY	11001
Anoop Singh	\$ 518.08	1090 Florid Grove Road		Perth Amboy	NJ	08861
Anowar, I Chowdhury	\$ 37.20	26-48 91 St 1f		East Elmhurst	NY	11369
Anower Hossain	\$ 35.69	410 Herricks Rd		Mineola	NY	11501
Anthony Swift	\$ 97.87	405 Flower Hall Drive		Middletown	DE	19709
Antonio Hewnandez	\$ 0.69	427 Wilson Ave		Brooklyn	NY	11201
Anwar Jeendler	\$ 1,042.99	2916 Brighton 3rd Street	#1R	Brooklyn	NY	11235
Anwer Alahal	\$ 4.00	103 Greenpoint Ave		Brooklyn	NY	11222
Arben Goxhufi	\$ 32.12	66-70 78th St Apt2		Middle Village	NY	11379
Arfan Mahmud	\$ 17.52	889 Green St #116		Iselin	NJ	08830
Armghan H Bhatti	\$ 21.57	9526 243rd St		Floral Park	NY	11001
Artur Yakubov	\$ 6,531.01	98-30 57th Ave 10f		Corona	NY	11368
Arun Bali	\$ 93.07	128-15 Linden Blvd		South Ozone Park	NY	11420
Arun Kanda	\$ 6,536.34	1297 Van Houten Ave		Clifton	NJ	07013
Asghar Mohammad	\$ 2.18	83-19 25th Ave		Jackson Heights	NY	11370
Ashar Kanth	\$ 7.59	2515 89th St	3FL	East Elmhurst	NY	11369
Ashutosh Sharma	\$ 1,207.80	86-38 130th St		Richmond Hill	NY	11418
Ashwin Kumar	\$ 1,011.36	6-12 12th Street		Fairlawn	NJ	07410
Atlantic Travel & Tours Bus Co.	\$ 2.00	658 Hemlock Street		Brooklyn	NY	11208
Atul Sharma	\$ 102.29	277 Silver Lane		Old Bridge	NJ	08857
Aura Car	\$ 22.64	358 Railroad Ave		Hackensack	NJ	07601
Aurangzeb Malik	\$ 80.99	133-14 140th Street		Jamaica	NY	11436
Aurelio Mejia	\$ 95.04	32 40 89 Street #507		East Elmhurst	NY	11369
Avtar Singh	\$ 42.17	134 Holly St		Port Reading	NJ	07064
Avtar, S Bains	\$ 0.35	5 Clotilde Ct		Hicksville	NY	11801
Ayub Sulastin	\$ 2.10	280 Terrace Ave	2ND Floor South	Hasbrouck Heights	NJ	07604
Ayube Khan	\$ 6,977.14	115 60 123rd Street		South Ozone Park	NY	11420
Azad A Iqbal	\$ 3,834.39	1311 Newkirk Ave		Brooklyn	NY	11230
Babar Ali	\$ 257.06	188 Chase Ave		Yonkers	NY	10703
Babatunde, J Akinola	\$ 1,636.95	215 Rushmore St		Westbury	NY	11590
Baby Joseph	\$ 719.46	557 N 3rd St		New Hyde Park	NY	11040
Baig Mirza M	\$ 21.50	2308 West 11th Street		Brooklyn	NY	11223
Balbir Singh	\$ 25.90	32-02 83st		Jackson Heights	NY	11370
Balbir, Nmi Singh	\$ 3.95	107-2 129 Street		Richmond Hill	NY	11419
Baldev Singh	\$ 3.76	119-43 130th Street #2		South Ozone Park	NY	11420
Baldev Singh	\$ 976.10	207 Asbury Ave		Westbury	NY	11590
Baljinder Singh	\$ 2,280.13	434 1st Street		Elmont	NY	11003
Baljit Singh	\$ 13.96	149-34 123 St.		South Ozone Park	NY	11420
Balkar, J Singh	\$ 8.68	14817 133rd Ave		South Ozone Park	NY	11436
Balvir Banger	\$ 55.51	124-10 Sutter Ave		South Ozone Park	NY	11420
Balvir Singh	\$ 6,274.77	71 Pembroke Drive		Mineola	NY	11501
Balwinder Singh	\$ 348.02	147-10 41 Ave 6p		Flushing	NY	11355
Baofeng Zhang	\$ 291.45	132-18 Maple Ave		Flushing	NY	11355
Barjinder Singh	\$ 25.62	101-32 124 St		Richmond Hill	NY	11419
Basarnabi Subhan	\$ 414.35	173-14 Warwick Cres.		Jamaica	NY	11432
Baskarali Ramaliwgam	\$ 28.62	38 West George Place		Iselin	NJ	08830
Beejay. O Ikuomola	\$ 2,243.04	2701 Bayswater Ave		Far Rockaway	NY	11691
Bernadin Jules	\$ 315.74	89 Melrose Ave		Irvington	NJ	07111
Bhim Khatri Bahadur	\$ 12.41	53-11 90th St Apt2j		Elmhurst	NY	11373
Bhupinder Sandhu	\$ 9.52	7817 Bombay Lane		Indianapolis	IN	46239
Bhupinder Singh	\$ 335.70	856 Court Rd		Franklin Square	NY	11010
Bhupinder Singh	\$ 8,568.21	12 Heuer St		Little Ferry	NJ	07643
Billy- C-Y Chin	\$ 74.11	66 Law St.		Valley Stream	NY	11580
Binod Gurung	\$ 3.48	37-02 62nd St		Woodside	NY	11377
Biplob Roy	\$ 257.13	164-10 84th Ave	Apt 6L	Jamaica	NY	11432
Bishan Baldev	\$ 11.40	4000 Scenic River Lane #13b		Bakersfield	CA	93308
Boa A. Osei	\$ 30.01	120 W Jersey St Apt G7		Elizabeth	NJ	07202
Borhan Chowdhury	\$ 111.10	1955 Ellis Ave		Bronx	NY	10472
Bryan S Zumba	\$ 9.23	54 Prospect Ave		Little Ferry	NJ	07643
C,L Mavridis	\$ 3,035.25	25 Sherwood Ave		Franklin Square	NY	11010
Canaan Ayub	\$ 2.85	159 Prospect St		Hasbrouck Heights	NJ	07604
Carlos A Ponce	\$ 1.84	5030 63rd St Fl 2		Woodside	NY	11377
Cesar E Hidalgo	\$ 1,265.58	1515 Jasmine Ave		New Hyde Park	NY	11040
Chaitnath Mahatoo	\$ 15.88	36 Caroline Ave		Elmont	NY	11003
Charles Chung	\$ 5.43	6 Grape Lane		Hicksville	NY	11801
Charles O Onouha	\$ 2,593.72	441 Herzl St	Apt 2B	Brooklyn	NY	11212
Cheung Che Haw	\$ 5,311.47	58-17 187th Street		Fresh Meadows	NY	11365
Chi, H Ko	\$ 3.32	58-36 206 St		Bayside	NY	11364

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Chia Man Chiang	\$ 34.56	175 15 Peck Av		Fresh Meadows	NY	11365
Ching , Nam Ping	\$ 9.60	220 Manhattan Ave #4v		New York	NY	10025
Choudhury A Abdul	\$ 162.17	1410 Metropolitan #5c		Bronx	NY	10462
Christopher White	\$ 1,092.15	270 Clarkson Ave #212		Brooklyn	NY	11226
Chuen Far Chiang	\$ 64.15	55-08 84 St		Elmhurst	NY	11373
Chui Wongeol	\$ 2,774.89	267 10th St		Bethpage	NY	11714
Chung Tai Hsu	\$ 26,555.35	1277 Liberty Av		Hillside	NJ	07205
Chung, Hwa Lee	\$ 13,832.80	5 Brevoort Drive #2b		Pomona	NY	10970
Clarence Romero	\$ 2.35	14c Kensington Cir		Garnerville	NY	10923
Clistenes A. Garcia	\$ 421.56	18 Harrison Ave		Bay Shore	NY	11706
Daljit Singh	\$ 19.12	11943 130th St		South Ozone Park	NY	11420
Dalvir Singh	\$ 56.34	31- 35 Couch Pl		East Elmhurst	NY	11369
Daniel Asiedu	\$ 107.34	144 Elm Street #1		Orange	NJ	07050
Darduni Lino	\$ 12.39	381 Yale Rd		Garden City	NY	11530
Daren S. Johnson	\$ 1,146.12	120 Dekruif Place	Apt 17E	Bronx	NY	10475
Darpan Kabir	\$ 568.58	195-14 Sagamore Ave		Hollis	NY	11423
Dave T. Oomon	\$ 8,863.82	26 Winthrop Ave		Yonkers	NY	10710
David Copeland	\$ 336.48	144 W 16th St		New York	NY	10011
David Ocampo	\$ 1,018.65	19-74 81 Street		East Elmhurst	NY	11370
David S Paul	\$ 11.17	81-11 45 Ave #3f		Elmhurst	NY	11373
Davinder Singh	\$ 20.28	4252 Union Street #21		Flushing	NY	11355
Davinder Singh	\$ 69.11	194 10th St		Hicksville	NY	11801
Dawood Emmenuel	\$ 29.85	137 Geering Terrace		Paramus	NJ	07652
Daya Sanchury	\$ 38.90	4165 75th St Apt 3c		Elmhurst	NY	11373
Deepak Kumar Kanda	\$ 2,982.28	89-69 217th St #1fl		Queens Village	NY	11427
Devinder Jogi	\$ 3,778.18	42 Elmwood Ave		Carteret	NJ	07008
Dewan M Alamin	\$ 709.06	215 Bay 31st #3rd Fl		Brooklyn	NY	11214
Dewan M. Ali	\$ 54.88	41-65 75th St		Elmhurst	NY	11373
Dharminder S. Dhillon	\$ 4,074.35	275 Harrison St		Franklin Square	NY	11010
Dharminder Singh	\$ 192.74	135-03 101 Ave		South Richmond Hill	NY	11419
Diego Mayorga	\$ 183.02	213 Saint Nichols		Brooklyn	NY	11237
Dinesh Kumar	\$ 33.84	79-12 Langdale St		New Hyde Park	NY	11040
Dodeja Rajan	\$ 8.18	594 Pine Ave		Saddle Brook	NJ	07663
Dong H Kong	\$ 614.46	275 Waterside Dr Apt 275		Little Ferry	NJ	07643
Dong-Min Kong	\$ 134.54	6816 Cloverdale Blvd		Oakland Gardens	NY	11364
Dos-Santos G Antonio	\$ 1,740.48	34-35 76 St #3s		Jackson Heights	NY	11372
Eastside Limo	\$ 280.72	11833 South East 75th Place		Newcastle	WA	98056
Edison O Tomala	\$ 1,154.24	306 E 171 St	2N	Bronx	NY	10457
Edouarcin Romeo	\$ 29.44	117 Marguerite Ave		Elmont	NY	11003
Eduard Kilman	\$ 281.77	19 Travis Ave		Staten Island	NY	10314
Edward Kim	\$ 86.29	20 Mulberry Ct		Paramus	NJ	07652
Edwin,A Segarra	\$ 43.89	61-64 Menahan St.		Ridgewood	NY	11386
Eid S Haddad	\$ 183.06	40 Wright Blvd		Hopewell Junction	NY	12533
Emiliano Rodriguez	\$ 71.47	56-36 Van Cleef St 1		Corona	NY	11368
Enamur Rahman	\$ 2,952.04	193 E 1st Street		Clifton	NJ	07011
Errol Arslan	\$ 144.42	23 Cabot Pl		Staten Island	NY	10305
Evan Huang	\$ 95.87	33-10 29th St		Long Island City	NY	11101
Fahid Abid Rizvi	\$ 5,659.04	375 Mercer Loop		Jersey City	NJ	07302
Fahran Safdar	\$ 4,495.19	7 Bryant Ave		Jersey City	NJ	07306
Faisal Mumtaz	\$ 9,338.39	2828 Bruner Ave2		Bronx	NY	10469
Farhart Ahmad	\$ 8.17	78-40 164th St		Fresh Meadows	NY	11366
Farhat Chaudhary	\$ 40,019.88	80-06 30th Ave		East Elmhurst	NY	11370
Farhat, Abbas Mian	\$ 119.80	10-16 Skytopgarden		Parlin	NJ	08859
Farooq Mirza	\$ 551.82	140-30 Beech Ave		Flushing	NY	11355
Faruque Chowdhury	\$ 11,896.20	71 Cayuga Ave		Deer Park	NY	11729
Fayyaz Ali	\$ 3,188.13	44 Henry Ave		Selden	NY	11784
Felix Zumba	\$ 6,042.90	54 Prospect Ave		Little Ferry	NJ	07643
Fiaz H Malik	\$ 31.09	149-37 82 Street		Howard Beach	NY	11414
Fizul H Khan	\$ 169.87	116-14 130st		South Ozone Park	NY	11420
Francois S. Previl	\$ 26.63	194 Sterling Rd		Elmont	NY	11003
Frank S Mui	\$ 40.71	206 Pear Drive		Marlboro	NJ	07746
Franklin Sanchez	\$ 158.28	18-32 126 St		College Point	NY	11356
Franz U Mairaj	\$ 4.49	130 Charles St		Floral Park	NY	11001
Freedy Serrano	\$ 634.85	3107 90st		East Elmhurst	NY	11369
Friendly Ride Inc	\$ 234.74	10-15 43rd Ave		Long Island City	NY	11101
Friendly Ride Limousine Boston fka B	\$ 104.38	501 boylston Street	10th Floor	Boston	MA	02116
Gagandeep Singh	\$ 10.22	320 Post Ave 3i		Westbury	NY	11590
Ganesh Mohan	\$ 617.99	10139 109th St		South Richmond Hill	NY	11419

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Genco H Bingul	\$ 5.82	157-34 Quince Ave		Flushing	NY	11355
George Joseph	\$ 117.36	2 Burbank Pl		Plainview	NY	11803
George K Oonnoonny	\$ 12.86	71 Brewster Lane		Amityville	NY	11701
Gerardo J Muro	\$ 14,486.33	1751 67 St	#A7	Brooklyn	NY	11204
Germain Allrich	\$ 92.78	146-09 227th St		Rosedale	NY	11413
Ghulam Rehmant	\$ 36.86	3257 N Jerusalem Rd		Levittown	NY	11756
Gonopo Tsering	\$ 3,308.20	41-19a 68 St #3fl		Woodside	NY	11377
Gonpo Tsering	\$ 82.78	317-B Lincoln St		Carlstadt	NJ	07072
Grantley Morrison	\$ 3,834.65	258 Highland Blvd		Brooklyn	NY	11207
Guang Zhong Chen	\$ 95.12	89-20 Springfield Blvd		Queens Village	NY	11427
Gulam Hassan	\$ 13.08	34-20 30th St		Long Island City	NY	11106
Gulbir Wadwa Singh	\$ 11.33	110 Liberty Ave		Selden	NY	11784
Gulzar Singh	\$ 5,440.65	13329 127th Street		South Ozone Park	NY	11420
Guo Hua Zhuo	\$ 12.92	101 Wadsworth Ave		Staten Island	NY	10305
Gurdev Singh	\$ 17.15	82-69 248 St		Bellerose	NY	11426
Gurdip Singh	\$ 181.18	31-09 81st #3		Jackson Heights	NY	11370
Gurinderjit Singh	\$ 96.60	23 Caldwell Rd		Valley Stream	NY	11580
Gurjit Singh	\$ 101.31	231 Cartret Ave		Carteret	NJ	07008
Gurmeet Singh	\$ 1,512.77	169-04 Highland Ave		Jamaica	NY	11432
Gurpreet Singh	\$ 8.23	94-43 Lefferts Blvd. #2f		South Richmond Hill	NY	11419
Gursharan Singh	\$ 53.66	72-07 31st Ave 2fl		East Elmhurst	NY	11370
Gursharan Singh	\$ 4,501.66	134-25 Franklin Ave #107		Flushing	NY	11355
Gurvinder Singh	\$ 10.00	82-28 251 St.		Bellerose	NY	11426
Gurvinder Singh	\$ 24.82	77-12 271 St	1FL	New Hyde Park	NY	11040
Gurvinder Singh	\$ 65.98	6 Vanderbilt Pkwy		Dix Hills	NY	11746
Haci Unser	\$ 345.17	927 Jackson Ave		Lindenhurst	NY	11757
Hamid M Malik	\$ 3,402.88	56 College Road		Selden	NY	11784
Harbans Gotra	\$ 15,050.20	267-16 82 Ave, Fl 1		Floral Park	NY	11004
Harbans Singh	\$ 662.58	20 Bryd St		Iselin	NJ	08830
Harbhajan Singh	\$ 541.01	1321 Mcclure Ave		Elmont	NY	11003
Harbir S., Dhaliwal	\$ 51.11	4 Celestial		Levittown	NY	11756
Harinder S Batra	\$ 3,191.96	27 Manchester Blvd		Wheatley Heights	NY	11798
Harinder Singh	\$ 23.86	94-15 116th Street		Richmond Hill	NY	11419
Harjinder Singh	\$ 33.00	41-40 Denman St #4p		Elmhurst	NY	11373
Haroon Shabbir	\$ 11.08	44 Embroidery St		Sayreville	NJ	08872
Harun Bhuiyan	\$ 35.53	87 45 112 Street		Richmond Hill	NY	11418
Harvinder S Kang	\$ 209.11	126 Jerome Road		Staten Island	NY	10305
Harvinder S Thind	\$ 10.46	229 S Michigan Ae		Kenilworth	NJ	07033
Harvinder Sehra	\$ 493.76	78 Willow St		Carteret	NJ	07008
Harvinder Singh	\$ 64.44	107-12 95th St		Ozone Park	NY	11416
Harvir Singh	\$ 1,201.78	80-11 266th Street		Floral Park	NY	11004
Hasan Mahmud	\$ 6,485.11	128-19 N Conduit Ave	1	South Ozone Park	NY	11420
Hasan Mustafa	\$ 21.42	141-59 85rd Apt#6f		Briarwood	NY	11435
Hashem Mull	\$ 73.47	506 Fairview Ave		Ridgewood	NY	11385
Hayatullah Abdali	\$ 41.75	8218 Parsons Blvd		Jamaica	NY	11432
He Jin	\$ 1,197.30	144-31 41 Ave	1R	Flushing	NY	11355
Hector Jr Urena	\$ 16.46	141-15 254th Street #2fl		Rosedale	NY	11422
Hekmat I Assafin	\$ 242.80	441 72nd St		Brooklyn	NY	11209
Heng Taur	\$ 406.66	43-38 165 Street		Flushing	NY	11358
Heungsoo Park	\$ 849.37	1423 Parson Blvd Bl 2		Whitestone	NY	11357
Hicham Skhoun	\$ 30.52	1439 East 70st		Brooklyn	NY	11234
Houcine Meghoufi	\$ 73.53	185 Bay 22 St Apt 3		Brooklyn	NY	11214
Hui Zheng	\$ 37.02	87-19 Elmhurst Ave 2fl		Elmhurst	NY	11373
Humayun Ahmed	\$ 11.06	233 Edmund Ave		Paterson	NJ	07502
Ibrahim Khalil	\$ 34.78	63-177 Alderton St	Apt 2	Rego Park	NY	11374
Ibrahima Diallo	\$ 4,135.66	1219 Elder Ave		Bronx	NY	10472
Iftekhar Ahmed	\$ 4,467.31	88-73 193rd Street		Hollis	NY	11423
Igor Paskhalnyi	\$ 102.05	3380 Nostrand Ave		Brooklyn	NY	11224
Imran Haider	\$ 139.43	2072 20th Lane #5d		Brooklyn	NY	11214
Imran Qazi	\$ 56.60	1405 70 St Apt#2a		Brooklyn	NY	11228
Imtiaz Ahmad	\$ 5,573.02	1051 Newbridge Rd		North Bellmore	NY	11710
Imtiaz Ahmed	\$ 17,575.22	64 Snyder Rd		Fords	NJ	08863
Inderjit Saini	\$ 76.62	302 Woodbury		Hicksville	NY	11801
Inderjit Singh	\$ 4.71	36 California Street		Hicksville	NY	11801
Insan Ali	\$ 7,584.23	111-49 124 Street		South Ozone Park	NY	11420
Irfan Muhammad	\$ 28.12	69-11b 188 Street		Fresh Meadows	NY	11365
Ismail Kantar	\$ 221.88	36 2nd Ave		Ronkonkoma	NY	11779
Jabob M. Mathew	\$ 10.12	67-52 185th St		Fresh Meadows	NY	11365

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Jacob Wu	\$ 771.52	188 Wellbrook Ave		Staten Island	NY	10314
Jagjeet Singh	\$ 101.78	52 Liberty Street		Carteret	NJ	07008
Jagjit Singh	\$ 1,518.17	8770 256th St		Floral Park	NY	11001
Jagtar Singh	\$ 10.95	13 Beverly St	2ND FL	Carteret	NJ	07008
Jahid Chowdhury	\$ 1,331.83	47-19 67th Street		Woodside	NY	11377
Jairo Bautista	\$ 11.58	1992 Everett St.		Valley Stream	NY	11580
Jairo Pardo	\$ 12.18	3024 Laurel Ridge Cir.		Riviera Beach	FL	33404
Jakir Hossain	\$ 2,321.34	77 11 86th Avenue		Woodhaven	NY	11421
Jalat Khan	\$ 4,175.44	1195 Old Nichols Rd		Islandia	NY	11749
James R. Lozier	\$ 15.91	260 N. Main St. #B20		Spring Valley	NY	10977
James Kantor	\$ 39.83	571 Newark Ave #H4		Elizabeth	NJ	07208
Janaidu S.K. Natara	\$ 75.26	137-29 Labrunum Ave		Flushing	NY	11355
Janusz Obara	\$ 22.90	60-51 Fresh Pnd Rd		Maspeth	NY	11378
Janusz Okon	\$ 1,236.99	8 Ruby Court		Jersey City	NJ	07305
Jashim Uddin	\$ 330.80	106-14 76th St#2f		Ozone Park	NY	11417
Jaskaran Singh	\$ 58.62	150-23 115street		South Ozone Park	NY	11420
Jasmer Singh	\$ 20.93	7 Elmwood Ave		Carteret	NJ	07008
Jasminder Ubhi	\$ 5,751.69	14307 Negundo Ave		Flushing	NY	11355
Jason Schwartz	\$ 271.67	242-17 88 Dr		Bellerose	NY	11426
Jaspal Singh	\$ 33.82	31-16 68th St Apt Lb		Woodside	NY	11377
Jaspreet Singh	\$ 19.52	102-24 217 Lane 1fl		Queens Village	NY	11429
Jaswant Singh	\$ 2,967.74	13 Beverly St		Carteret	NJ	07008
Jaswant Singh	\$ 95.51	116 Poplar St		Carteret	NJ	07008
Jatinder Bhatia	\$ 5,595.26	908 Robin Road		Hillsborough	NJ	08844
Jatinder Singh Multani	\$ 761.58	87-79 109street		Richmond Hill	NY	11418
Javaid Iqbal	\$ 381.45	185 Parsonage Road		Edison	NJ	08837
Javed Iqbal Gondal	\$ 7.44	2319 W 12 St.	1ST. FL.	Brooklyn	NY	11223
Javid Bari	\$ 1.34	72-22 153rd St #1f		Flushing	NY	11367
Jay C. Johnson	\$ 4.17	78 Royal Dr.		Freeport	NY	11520
Jean G Civil	\$ 4.79	1481 5 Ave, Apt 6a		New York	NY	10035
Jennifer Rodriguez	\$ 3.73	10 MCGarraH Road		Monroe	NY	10950
Jian Q. Deng	\$ 3,412.53	125 W 31st St #23f		New York	NY	10001
Jian Qiang Wu	\$ 15,065.71	79-28 Calamus Ave		Elmhurst	NY	11373
Jim Chen	\$ 59.35	144-24 33rd Ave		Flushing	NY	11354
Jin Peng Tan	\$ 72.38	440 Tompkins Ave		Staten Island	NY	10305
Joel O Arichabala	\$ 4.53	242-17 88th Drive		Bellerose	NY	11426
Joel Rehmat	\$ 5.61	110-26 Merrick Blvd.		Jamaica	NY	11433
Joga Saini	\$ 39.28	80 Clarendon Dr		Valley Stream	NY	11580
Joga Singh	\$ 2,966.16	914 Ridgebury Road		New Hampton	NY	10958
Joginder Singh	\$ 58.04	133-29 127th St		South Ozone Park	NY	11420
Joginder Singh	\$ 74.84	252 -21 82 Ave		Bellrose	NY	11426
Joginder Singh	\$ 18,801.91	263 Franklin Av	Apt #33	Ridgewood	NJ	07450
Joginder,S Malhi	\$ 84.70	120-17 91 Ave		Richmond Hill	NY	11418
Johann Lee	\$ 5,325.91	194-01a 64th Circle	2A	Fresh Meadows	NY	11365
John Ayodele	\$ 92.69	115-44 Francis Lewis Blvd.		Cambria Heights	NY	11411
John Fagnoli	\$ 12.87	984 Thompson Dr		Bay Shore	NY	11706
John K Kim	\$ 889.29	139 Ridgewood Ave		Yonkers	NY	10704
Johnny Xing Liu	\$ 4.34	9123 86th Dr		Woodhaven	NY	11421
Jonathan Rehmat	\$ 1,108.00	110-26 Merrick Blvd		Jamaica	NY	11433
Jong Seung Lim	\$ 1,032.82	73-03 187th St		Fresh Meadows	NY	11366
Joo Suk Om	\$ 2,045.59	42-42 80 St Apt 7g		Elmhurst	NY	11373
Jorge P Maura	\$ 62.43	64 Prospecty Ave	C10	Hackensack	NJ	07601
Jorge Arichabala	\$ 12.67	95 30th St		Copiague	NY	11726
Jorge H Mikan	\$ 3,752.84	35-26 89 St Attic		Jackson Heights	NY	11372
Jorge Maldonado	\$ 64.64	185-01 Hillside Ave. #5t		Jamaica	NY	11432
Jorge Torres	\$ 1,740.05	25-18 124st		Flushing	NY	11354
Jorge,Reinaldo Suarez, Ronquil	\$ 12.88	530 Newbridge Rd		East Meadow	NY	11554
Jose M Cabrera	\$ 14,846.46	626 Morris Ave #3		Bronx	NY	10451
Joseph Nicolosi	\$ 31.17	2156 Homecrest Ave.	1ST FL	Brooklyn	NY	11229
Josue G Then	\$ 82.02	1527 Washington 2		Bronx	NY	10457
Juan F Valet Jr.	\$ 3.94	23 N 11th St		Wheatley Heights	NY	11798
Jung Hyun Han	\$ 20.31	219-51 67th Ave C		Oakland Gardens	NY	11364
Jung Il Lee	\$ 6,945.97	17032 Pidgeon Meadow		Fresh Meadows	NY	11365
Jyoti Lal Thohan	\$ 4,209.26	64 Hamilton Ave.		Elmwood Park	NJ	07407
K Kierznikowicz	\$ 2,331.58	60-51 Fresh Pond Rd		Maspeth	NY	11378
Kafu Chan	\$ 62.63	174-14 68 Ave		Fresh Meadows	NY	11365
Kalenu Dushie	\$ 15.21	950 West Front Street		Plainfield	NJ	07063
Kalwinder Singh	\$ 70.20	94-42 121 St 2fl		Richmond Hill	NY	11419

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Kamaljit Besil	\$ 9.53	82-11 261 St.		Floral Park	NY	11004
Kamaljit Singh	\$ 1.79	17 Lexington Ave		Carteret	NJ	07008
Kamarul Hassan	\$ 1.84	158 Tehama St Fl 2		Brooklyn	NY	11218
Kamran Shahid	\$ 42,329.78	157 Coligni Ave		New Rochelle	NY	10801
Kamran, A Choudhry	\$ 197.93	46-06 Bowne Street		Flushing	NY	11355
Kamrul Islam	\$ 4,907.78	14-14 31st Ave	2FL	Astoria	NY	11106
Kamrul Md Islam	\$ 3.95	626 Hemlock St		Brooklyn	NY	11208
Karmjit Singh	\$ 1,471.40	91-15 215st		Queens Village	NY	11428
Kashif Qamar	\$ 10.05	280 Marin Blvd		Jersey City	NJ	07302
Kashmir Singh	\$ 177.04	88-62 Ransom Street		Queens Village	NY	11427
Kazi Sohel	\$ 577.46	8009 35th Ave	E11	Jackson Heights	NY	11372
Kee Young Chung	\$ 11,524.62	14415 41st Ave #515		Flushing	NY	11355
Kenneth Chukwukere	\$ 24.92	65 Durand Place		Irvington	NJ	07111
Kennth Thompson	\$ 5,802.55	22416 92rd		Queens Village	NY	11428
Kessesrienand Sankar	\$ 10,351.76	13202 140th Street		Jamaica	NY	11436
Kevin Kwan	\$ 27.45	27 Mildred Ave		Staten Island	NY	10314
Keyshore Parsuram	\$ 0.67	2733 Pearsall Ave		Bronx	NY	10469
Khalil A Khan	\$ 2,557.58	9141 Floral Road		Elk Grove	CA	95624
Khan A Mohammed	\$ 10,796.21	172 Bergen St.		Woodbridge	NJ	07095
Khan, A Ashraf	\$ 20.88	8107 155th Ave		Howard Beach	NY	11414
Khondokar, B Mia	\$ 767.80	97-30 57 Ave Apt#180		Corona	NY	11368
Kin Sang Tang	\$ 30.72	51 Bay 17 St		Brooklyn	NY	11214
Kishore Kumar	\$ 17.84	522 Valley Brooke Ave		Lyndhurst	NJ	07071
Kuang Canxian	\$ 226.55	8623 102nd Rd		Ozone Park	NY	11416
Kulwinder Nurewal	\$ 314.30	17 Trento Street		Iselin	NJ	08830
Kulwinder Singh	\$ 1,200.19	6940c 186th Ln	Apt 2A	Fresh Meadows	NY	11365
Kun Kyu Park	\$ 674.21	349 E 20th St		New York	NY	10003
Kwang T Chung	\$ 338.60	34-20 Parson Blvd #6d		Flushing	NY	11354
Kwon Meng Chang	\$ 2,891.29	1348 63 St Apt 1		Brooklyn	NY	11219
Lakhbir Singh	\$ 13.64	91-21 112st		Richmond Hill	NY	11418
Lakhwant Singh	\$ 2,769.77	127 58 Van Wyck Expwy		South Ozone Park	NY	11420
Lakhwinder Singh	\$ 31.61	80 Second Street		Highspire	PA	17034
Lakhwinder Singh	\$ 8,339.97	86-12 239 St		Bellerose	NY	11426
Lalabhai, S Patel	\$ 44.62	5816 Granger Str		Corona	NY	11368
Lawrence C Emedoh	\$ 0.98	137-08 156th St		Jamaica	NY	11434
Lazaros Mavridis	\$ 6.39	25 Sherwood Ave		Franklin Square	NY	11010
Leon Tennant	\$ 43.18	1507 Egmont Place		Far Rockaway	NY	11691
Leung Wing Lok	\$ 22,254.86	126-16 Powells Cove		College Point	NY	11356
Li, Liang Shi	\$ 7.72	132-13 58rd		Flushing	NY	11355
Limousine.com	\$ 40.80	3272 Gale Ave		Long Island City	NY	11101
Louis Li	\$ 2,777.86	14050 Quince Ave		Flushing	NY	11355
Lovedeep Loey	\$ 21.92	3 Evers Street		Hicksville	NY	11801
Lucien Desmangles	\$ 6.43	130 Lawrence St.		Uniondale	NY	11553
Luis E Arichabala	\$ 22.17	86-21 30 Ave 1fl		East Elmhurst	NY	11369
Luis Fernandez	\$ 94.43	8836 Elmhurst Ave		Elmhurst	NY	11373
Luis G Naranjo Paida	\$ 1,338.75	174 Roquette Ave		Elmont	NY	11003
Luis Inamagualazo	\$ 122.41	1431 44th Street		North Bergen	NJ	07047
Lung, Piu Lam	\$ 185.36	14147 O Street		Omaha	NE	68137
Lutfor Mia	\$ 7.40	37-20 87st #1b		Jackson Heights	NY	11372
Lutfur Rahman	\$ 2.00	1410 Parkchester#7d		Bronx	NY	10462
M Nadeem Saleem	\$ 47.11	114 Winding Wood Dr #5a		Sayreville	NJ	08872
Madan Kumer	\$ 0.58	128-16 Gotham Road		South Ozone Park	NY	11420
Madani Hakim	\$ 1,231.06	1966 64 St #B		Brooklyn	NY	11204
Mahaboubur Rahman	\$ 21.82	2402 97th Street		East Elmhurst	NY	11369
Mahbub Bhuiyan	\$ 13.03	173-04 89 Ave		Jamaica	NY	11432
Mahmood A Khan	\$ 46.33	77-02 34 Ave		Jackson Heights	NY	11372
Mahmood Ahmed	\$ 35.64	150-22 72 Drive #1a		Flushing	NY	11367
Mahmoud Nasir	\$ 59.42	209 E 16 St C1		Brooklyn	NY	11226
Mahmud A Uddin	\$ 155.45	407 Eldert Lane		Brooklyn	NY	11208
Mahmud Ahmed	\$ 297.78	304 10 St Apt 7		Brooklyn	NY	11215
Mahtab, K Asif	\$ 48.40	43 Henry St		Edison	NJ	08820
Major Singh	\$ 126.49	194 10 Street		Hicksville	NY	11801
Makhan Singh Lubana	\$ 935.51	82-10, 30th Ave		East Elmhurst	NY	11370
Malook Singh	\$ 34.34	190-38 69 Ave Apt 3c		Fresh Meadows	NY	11365
Mamadou, K Diallo	\$ 603.46	2016 Honeywell Ave		Bronx	NY	10460
Mandeep Singh	\$ 6.49	14463 176th St		Jamaica	NY	11434
Mandip Singh	\$ 47.56	131 W Faunce Landing Rd		Absecon	NJ	08201
Mange Ram	\$ 15.47	265-20 79th Ave		Glen Oaks	NY	11004



**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Manik Md Miah	\$ 14,600.11	37-56 83rd St		Jackson Heights	NY	11372
Manik Manav	\$ 20.55	180 Willis Ave		Floral Park	NY	11001
Manjit Singh	\$ 12,090.56	675 Bound Brook Rd	Apt 2	Dunellen	NJ	08812
Manjit Bali	\$ 3,884.10	142 Harris Dr		Oceanside	NY	11572
Manjit Singh	\$ 76.89	95-25 113 Street		South Richmond Hill	NY	11419
Manjit Singh	\$ 130.90	1695 Front Street		East Meadow	NY	11554
Manjit Singh	\$ 1,351.26	25 Wedgewood Dr		Carteret	NJ	07008
Manmeet Saini	\$ 7.16	380 Horizon Dr		Edison	NJ	08817
Manouchehr Tiourchi	\$ 148.98	721 Willis Ave		Williston Park	NY	11596
Mansha Ali	\$ 30.17	1499 E 10 Street	Apt #2F	Brooklyn	NY	11230
Mansour A Abedelnabi	\$ 1.76	72 Lincoln Ave		Carteret	NJ	07008
Manuel R. Bourdier	\$ 150.73	92-11 35th Ave Apt# 6g		Jackson Heights	NY	11372
Manuel A Juella	\$ 145.48	22-34 94th St 2		East Elmhurst	NY	11369
Manzoor Qaiser	\$ 210.20	44 Embroidery Street		Sayreville	NJ	08872
Maqsood A Batt	\$ 4.96	118 Richand Street #10		Passaic	NJ	07055
Marco Betancourt	\$ 26.64	41-38 67 St Apt 3b		Woodside	NY	11377
Marco Simbana	\$ 11.18	62-14 68th Ave		Ridgewood	NY	11385
Marco V. Tenezaca	\$ 204.82	749 41 St 1 Fl		Brooklyn	NY	11232
Marian Xavier	\$ 68.43	106 Wade St #1		Jersey City	NJ	07305
Mario Norero	\$ 199.58	2302 Lincoln Hwy East		Lancaster	PA	17602
Mark H Cadet	\$ 15.81	71 Chapman Pl #2		Irvington	NJ	07111
Markiel Maksumov	\$ 1.35	8529 122nd St		Kew Gardens	NY	11415
Maroun Y Fakhoury	\$ 9.26	8795 16th Ave #3		Brooklyn	NY	11214
Marwan A Almatari	\$ 1.74	119 57th Street #3fl		Brooklyn	NY	11220
Mathew Akhter	\$ 7,526.40	153-12 41 Ave		Flushing	NY	11354
Maximo Suarez	\$ 19.41	105 7th Ave		Lindenhurst	NY	11757
Md Shahid Ullah	\$ 234.77	377 Johnson Ave		Bohemia	NY	11716
Md A Ahad	\$ 40.53	564 E 3 Street #B2		Brooklyn	NY	11218
Md A Mullah	\$ 5.26	32-20 80 Street #2fl		East Elmhurst	NY	11370
Md Ak Patwary	\$ 89.05	625 Marlborough Road #3f		Brooklyn	NY	11226
Md Baul B Patwary	\$ 511.21	564 E 3rd St	Apt 8C	Brooklyn	NY	11218
Md Ibrahim Khalil	\$ 40.00	170 33 Highland Ave		Jamaica	NY	11432
Md Kamruzzaman	\$ 25.81	8525 160th St		Jamaica	NY	11432
Md Khan	\$ 1.29	9506 150th Rd Apt 3		Ozone Park	NY	11417
Md Moiz Uddin	\$ 5.86	30-06 92 Street	1ST FLR	East Elmhurst	NY	11369
Md R. Bari	\$ 2,729.77	120 Beverley Rd 1st. Fl		Brooklyn	NY	11218
Md Rabiul Alam	\$ 3,219.24	8607 144th Street	2ND FL	Jamaica	NY	11435
Md Yasin	\$ 13.42	118 Forsythe Ave		Lindenhurst	NY	11757
Me, Juberi Khan	\$ 209.30	791 East 2nd St # E6		Brooklyn	NY	11218
Mehmood Zahid	\$ 8.57	107-09 95th Ave #2		Ozone Park	NY	11416
Mensah A Alfred	\$ 203.66	390 Stuyvesant Ave #12		Irvington	NJ	07111
Mewunesso Panassah	\$ 2,665.55	147 Washington Ave		Little Ferry	NJ	07643
Mian , M Akhtar	\$ 807.60	212-48 White Hall Terr.		Queens Village	NY	11427
Michael Makiani	\$ 20.57	61 Van Nostrand Ave.		Great Neck	NY	11024
Michael Economou	\$ 983.09	517 Beech St		New Hyde Park	NY	11040
Miguel E Carrasco	\$ 1.13	9-39 College Pt Bl 1		College Point	NY	11356
Miin- Cho Hsu	\$ 5,513.87	67-43 150st #1fl		Flushing	NY	11367
Min Wang	\$ 126.35	28-02 Parsons Blvd	Apt 6G	Flushing	NY	11354
Ming Kui Lu	\$ 41.60	178 Van Duzer St		Staten Island	NY	10301
Mir Islam	\$ 466.06	2758 East 26 Street		Brooklyn	NY	11235
Mir Rehan	\$ 13.40	2106 35th St	Apt 5F	Astoria	NY	11105
Mir Rezaul Haque	\$ 399.02	150-16 87av #1		Jamaica	NY	11432
Mirza M Baig	\$ 560.16	P O Box 130072		New York	NY	10013
Mo Shut Luk	\$ 44.35	6761 223rd Pl		Bayside	NY	11364
Mohamamd S Islam	\$ 5.61	126-16 103 Ave Apt#1fl		South Richmond Hill	NY	11419
Mohamed Osman	\$ 105.04	3707 41dt St #3r		Long Island City	NY	11101
Mohamed Raza	\$ 3.92	35 Garden St		Teaneck	NJ	07666
Mohamed S Mohamed	\$ 13.07	121 Cypress Dr		Colonia	NJ	07067
Mohamed Souadi	\$ 8,803.94	7032 4th Ave	A 8	Brooklyn	NY	11209
Mohammad Azad	\$ 16.52	70-02 Woodside Ave		Woodside	NY	11377
Mohammad N Islam	\$ 721.70	9225 76st		Woodhaven	NY	11421
Mohammad R. Ansari	\$ 4.97	2285 Ocean Ave. #1h		Brooklyn	NY	11229
Mohammad Yusaf	\$ 234.59	114-47 199 Street		Saint Albans	NY	11412
Mohammad A Hakim	\$ 21.90	435 Pine Street		Brooklyn	NY	11208
Mohammad A Iqbal	\$ 57.48	49 Applegate Dr		Central Islip	NY	11722
Mohammad A Sheikh	\$ 213.86	8 Peppermint Hill Rd		North Brunswick	NJ	08902
Mohammad A Zafar	\$ 2,606.46	1170 Chestnut St	1ST FLR.	Elizabeth	NJ	07201
Mohammad Afzal	\$ 121.37	198 Forest Road		West Haven	CT	06516

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Mohammad Afzal	\$ 206.64	61-40 167 St #1r		Fresh Meadows	NY	11365
Mohammad Amin	\$ 159.52	2974 Pitkin Ave		Brooklyn	NY	11208
Mohammad Amjad	\$ 15.98	198 Forest Rd		West Haven	CT	06516
Mohammad Ar Bhuiyan	\$ 49.05	2742 Pitkin Avenue	Apt B 4	Brooklyn	NY	11208
Mohammad Arif Khan	\$ 25.43	19 Morris Street		Freeport	NY	11520
Mohammad Arshad	\$ 1.30	8415 149th Ave	2FL	Howard Beach	NY	11414
Mohammad Ashraf	\$ 2,213.61	199-03 Hillside Ave		Hollis	NY	11423
Mohammad Athar	\$ 6.41	25-09 77 Street #1		East Elmhurst	NY	11370
Mohammad Azad	\$ 2,378.03	625 Rugby Rd		Brooklyn	NY	11230
Mohammad F. Islam	\$ 11,322.54	4014 60th St #2fl		Woodside	NY	11377
Mohammad F. Mirza	\$ 26.53	18845a 71st Cres #A		Fresh Meadows	NY	11365
Mohammad F. Nuri	\$ 6.32	519 125th Street		College Point	NY	11356
Mohammad H Alikahn	\$ 18.28	3401 Avenue J #5f		Brooklyn	NY	11210
Mohammad Hanif	\$ 155.18	587 Bay St		Staten Island	NY	10304
Mohammad Haq	\$ 16,517.91	87-68 112st		Richmond Hill	NY	11418
Mohammad Islam	\$ 4,209.55	10526 76th St		Ozone Park	NY	11417
Mohammad K Azhar	\$ 2,763.75	4322 204th St		Bayside	NY	11361
Mohammad K. Shaikh	\$ 5.65	105 Jefferson St		Garden City	NY	11530
Mohammad Khan	\$ 34.28	141-28 84dr	Apt 4G	Briarwood	NY	11435
Mohammad Khan	\$ 138.32	102-37 87th Ave		Richmond Hill	NY	11418
Mohammad M Rahm Rahman	\$ 324.13	1220 Commonwealth Ave		Bronx	NY	10472
Mohammad S Alam	\$ 690.76	6418 174th St #3fl		Fresh Meadows	NY	11365
Mohammad S Cheema	\$ 462.75	16 Charles Ave		Huntington	NY	11743
Mohammad S Newaz	\$ 105.03	55-06 39 Avenue		Woodside	NY	11377
Mohammad S Rana	\$ 61.04	1259 New York Ave		Elmont	NY	11003
Mohammad S Zulfiqar	\$ 312.04	118-08 95th Ave		South Richmond Hill	NY	11419
Mohammad Siddiqi	\$ 71.56	17314 Warwick Cres 1		Jamaica	NY	11432
Mohammad T Shafi	\$ 1,560.15	80-58 164th Street		Jamaica	NY	11432
Mohammad Uddin	\$ 2,628.95	625 Rugby Rd		Brooklyn	NY	11230
Mohammad Z Sheikh	\$ 2,105.22	32 Oak Wood Drive		Shirley	NY	11967
Mohammad, A Sarkar	\$ 3,234.53	166 30 88 Ave #1fl		Jamaica	NY	11432
Mohammad, B Anjum	\$ 46.80	3857 King Highway	2F	Brooklyn	NY	11234
Mohammaed Rahman	\$ 100.73	510 Dekalb Ave #1		Brooklyn	NY	11205
Mohammed Allel	\$ 4,258.23	36-14 165 St 2gn		Flushing	NY	11358
Mohammed N Hossain	\$ 1,184.24	37-01 63 St #1 Fl		Woodside	NY	11377
Mohammed Nayem	\$ 81.49	36-06 30th St F4		Long Island City	NY	11106
Mohammed A Anser	\$ 17,949.94	611 Argyle Road	Apt 5K	Brooklyn	NY	11230
Mohammed A Kaiyum	\$ 106.36	120 Vermilyea Ave #B41		New York	NY	10034
Mohammed Israfil	\$ 64.75	2754 Pitkin Av		Brooklyn	NY	11208
Mohammed Kamruzzaman	\$ 4,342.62	15811 Linden Blvd		Jamaica	NY	11434
Mohammed Munshi	\$ 11.29	5413 152nd St		Flushing	NY	11355
Mohammed Rahman	\$ 11.06	215-13 102 Ave	1 FL	Queens Village	NY	11429
Mohammed Shiraz	\$ 3.14	214 Gelston Ave		Brooklyn	NY	11209
Mohammed T Islam	\$ 8.74	92-06 Sutter Avenue		Ozone Park	NY	11417
Mohammed Talukder	\$ 0.33	30-60 14 St. 2nd Fl		Astoria	NY	11102
Mohammed, N Amin	\$ 3,002.59	611 Argyle Rd	6A	Brooklyn	NY	11230
Mohammmed Mohiuddin	\$ 12,129.85	179 Atlantic St.		Paterson	NJ	07503
Mohit Chauhan	\$ 1,141.64	103-321 118 Street		Richmond Hill	NY	11419
Moinul Islam	\$ 7,896.47	6 Northcote Cres		Westbury	NY	11590
Molla Mohammad	\$ 11,149.31	80-50 Baxter Ave #6d		Elmhurst	NY	11373
Monirul Islam	\$ 2.76	564 E 3rd St #B3		Brooklyn	NY	11218
Monsur Ali	\$ 17.86	45-14 39th Place #21c		Sunnyside	NY	11104
Moriba Kourouma	\$ 237.98	1064 Sheridan Ave	5#C	Bronx	NY	10456
Morshed Alam	\$ 1,157.90	1454 43rd St	Apt A6	Brooklyn	NY	11219
Mosharraf Bakshi	\$ 940.59	83-20 257st		Floral Park	NY	11004
Moshiur Rahman	\$ 1,147.83	74-06 97 Avenue		Ozone Park	NY	11416
Moughees A. Khan	\$ 853.42	563 Maple Ave		Elizabeth	NJ	07202
Mouldi Mohamed	\$ 62.17	34-15 Parsons Blvd #6p		Flushing	NY	11354
Mounir Tazir	\$ 559.11	3306 92nd St 1r		Jackson Heights	NY	11372
Mozibur Rahman	\$ 9.12	3211 Ave I #3u		Brooklyn	NY	11210
Muazzam Hussain	\$ 165.16	60-20a 194th St Apt#2c		Fresh Meadows	NY	11365
Muhammad A Saleem	\$ 17.37	6228 60th Ave #2		Maspeth	NY	11378
Muhammad Ihsan	\$ 5,056.58	812 Bayridge Ave #2f		Brooklyn	NY	11220
Muhammad Imran	\$ 1.95	9019 Pitkin Ave #1		Ozone Park	NY	11417
Muhammad Karim	\$ 5.24	8618 Sutter Ave	#2A	Ozone Park	NY	11417
Muhammad S Iqbal	\$ 4.22	149-04 Lefferts Blvd		South Ozone Park	NY	11426
Muhammad Saeed	\$ 10.52	707 Downing Street		Parlin	NJ	08859
Muhammad Y Shahid	\$ 540.86	123-15 95 Ave		Richmond Hill	NY	11419

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Muhammad Abbas	\$ 2,578.78	44 Henry Ave		Selden	NY	11784
Muhammad Abdullah	\$ 20.57	541 Maple St		West Hempstead	NY	11552
Muhammad Adnan Azam	\$ 547.61	84-09 149th Ave#1		Howard Beach	NY	11414
Muhammad Afzal	\$ 6,306.77	352 Wayne Street		Jersey City	NJ	07302
Muhammad Akram	\$ 168.70	322 Palmer St Apt1f		Elizabeth	NJ	07202
Muhammad B Chaudhry	\$ 747.39	964 East 15th St #1b		Brooklyn	NY	11230
Muhammad Bilal	\$ 973.27	4314 Wells Dr		Parlin	NJ	08859
Muhammad Hamayuon	\$ 5,105.71	82 Wolff Ave		Edison	NJ	08837
Muhammad Mirza	\$ 4,555.57	24 Westview Cross Rd		North Salem	NY	10560
Muhammad N Seth	\$ 17.48	66 Haven Terrace		Parlin	NJ	08859
Muhammad Nadeem	\$ 242.87	1333 43st		Brooklyn	NY	11219
Muhammad Q Hamid	\$ 30.75	83-42 243st #2nd Flr		Bellerose	NY	11426
Muhammed W. Naseem	\$ 14.51	92 Page Lane		Westbury	NY	11590
Mujahid Subhan	\$ 51.64	173-14 Warwick Cresent		Jamaica	NY	11432
Mukai Kou	\$ 2,723.03	58-17 187th St		Fresh Meadows	NY	11365
Mukesh Gupta	\$ 76.55	3042 87th Street		East Elmhurst	NY	11369
Mukhdev Singh	\$ 189.99	8136 262nd St		Floral Park	NY	11004
Munir Saghir	\$ 15,243.03	1620 New York Ave		Brooklyn	NY	11210
Murtaza Malik	\$ 19.94	125-15 Metropolitan Ave		Kew Gardens	NY	11415
Mushtaq A Naseem	\$ 23.06	133-12 121st		South Ozone Park	NY	11420
Mustaan Hanif	\$ 26.48	315 Garfield Ave		Mineola	NY	11501
Mustafizul Islam	\$ 57.20	1569 W 7th St Apt 2d		Brooklyn	NY	11204
Nadeem Nadeem	\$ 1.16	801-72 Street #D4		Brooklyn	NY	11228
Naiz Khan	\$ 121.58	145-18 34th Ave	7E	Flushing	NY	11354
Najam Alam	\$ 125.06	108 E Eckerson Rd		Spring Valley	NY	10977
Naresh Kumar	\$ 129.80	144-25 Roosevelt Ave		Flushing	NY	11354
Narinder P Singh	\$ 3,540.44	9 Charlotte St.		Carteret	NJ	07008
Narinder Singh	\$ 753.49	7 Columbus Ave		Carteret	NJ	07008
Narinder Singh Puji	\$ 905.91	135-19 118th St	2FL	South Ozone Park	NY	11420
Narinder-Singh Bhullar	\$ 144.27	107-46 120th Street		South Richmond Hill	NY	11419
Narmil Singh	\$ 1.51	149-04 Lefferts Blvd.		South Ozone Park	NY	11420
Nasim Butt	\$ 19.16	2674 E 23rd St		Brooklyn	NY	11235
Nasrullah Khan	\$ 21.85	111 Campbell Ave		Staten Island	NY	10310
Naveen Kumar	\$ 242.82	79-12 Langdale St		New Hyde Park	NY	11040
Navtej Singh	\$ 74.15	84-11 25 Ave		East Elmhurst	NY	11370
Navtej Singh	\$ 156.18	194 10th Street		Hicksville	NY	11801
Nawab Javed	\$ 230.76	644 Center St		Oradell	NJ	07649
Nawaz M Rana	\$ 972.88	175 05 Wexford Tr #4j		Jamaica	NY	11432
Nazim Ali	\$ 43.48	880 51 20th Ave #5g		Brooklyn	NY	11214
Nazir Ahmad Khan	\$ 29,189.92	89-90 212st		Queens Village	NY	11427
Nazmul Huque	\$ 2,677.12	41-02 73 St Bsmt		Woodside	NY	11377
Nazmul Md Hossain	\$ 525.46	7320 32nd Ave #1fl		East Elmhurst	NY	11370
Nazrul Sm Islam	\$ 25.55	3541 12th Ave	1ST FL	Brooklyn	NY	11218
Neville Comma	\$ 2,783.11	70-20 136th Street		Flushing	NY	11367
Nfn Jambey	\$ 13.19	3448 42nd St #2r		Long Island City	NY	11101
Nfn Seelall	\$ 8.10	7 Mayfair Rd		North Baldwin	NY	11510
Niaz Ahmed	\$ 1.30	1302 E 14 St #1a		Brooklyn	NY	11230
Nikolaos L Poulos	\$ 10.02	245-49 63ave		Douglaston	NY	11362
Nirmal Singh	\$ 2.76	210 Nevada St		Hicksville	NY	11801
Nirmal Singh	\$ 19,076.22	84-24 253 Street		Bellerose	NY	11426
Nitush S Majumder	\$ 574.80	86 58 108th Street		Richmond Hill	NY	11418
Nizam Uddin	\$ 82.34	177 Central Ave	Apt D	Hackensack	NJ	07601
Norbert Rosenfeld	\$ 759.74	40 Knightsbrdg Rd #1d		Great Neck	NY	11021
Nousad Miah	\$ 97.15	88-09 32nd Ave #1f		East Elmhurst	NY	11369
Nyima Choenyi	\$ 344.96	37 06 65th Street #2d		Woodside	NY	11377
Nyong K Wong	\$ 1,234.65	20 Gautier Ave 2nd Fl		Jersey City	NJ	07306
Okoro Ekhaguere	\$ 9.32	790 Eldert Ln	Apt 6F	Brooklyn	NY	11208
Olluri Lulzim	\$ 141.68	1629 E 12 St #1c		Brooklyn	NY	11229
Olusegun Olowolabi	\$ 42.51	130-20 127th Street		South Ozone Park	NY	11420
Omar Sabri	\$ 53.01	225 Willis Ave # 7g		Bronx	NY	10454
Omer Chaudhary	\$ 16.88	232-10 Hillside Ave		Queens Village	NY	11427
Orlando Rivas	\$ 3,155.89	41-98 Forley St		Elmhurst	NY	11373
Palwinder Singh	\$ 73.46	35 Cypress St		Carteret	NJ	07008
Paramjit Singh	\$ 15.66	4252 Union St 215		Flushing	NY	11355
Paramjit Singh	\$ 41.86	105-29 135 Street		Richmond Hill	NY	11419
Pardeep Kumar	\$ 216.45	196 Hicksville Rd		Bethpage	NY	11714
Pareenja Indermohan	\$ 32.05	190 Correja Ave		Iselin	NJ	08830
Parmeet S Sonder	\$ 9.00	101 Myers Ave		Hicksville	NY	11801

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Parminder S Jhajj	\$ 8,988.44	83-29 241 St.		Bellrose	NY	11426
Partizan Plumbaj	\$ 34.22	2334 Boston Rd		Bronx	NY	10467
Patraj Singh	\$ 46.40	31 - 08 Healy Ave		Far Rockaway	NY	11691
Pawan K. Dhiman	\$ 710.04	8 Peppermint Hill Road		North Brunswick	NJ	08902
Pedro Morales	\$ 56.92	42-43 Ithaca St #2d		Elmhurst	NY	11373
Pemba Bal	\$ 152.10	4147 63rd St		Woodside	NY	11377
Permesar Rabindra	\$ 16.78	374 Valley Park South		Bethlehem	PA	18018
Persaud Goitram	\$ 2,996.60	94-37 212 Street		Queens Village	NY	11428
Pervaiz Mairaj Gordon	\$ 1,935.95	130 Charles St		Floral Park	NY	11001
Pierre Lepal	\$ 30,072.70	150-22 72nd Dr Apt 3a		Flushing	NY	11367
Pierre N M Kamtchi	\$ 47.27	1057 Hoe Ave #3g		Bronx	NY	10459
Preet Singh	\$ 2,161.58	89-32 218 Street		Queens Village	NY	11427
Prema Bulathgama	\$ 22,477.58	50-52 Utopia Pkwy		Fresh Meadows	NY	11365
Prince Arora	\$ 11.30	9529 115th Street		South Richmond Hill	NY	11419
Pritpal Singh	\$ 869.47	72-0731 Ave #2nd Fl		Jackson Heights	NY	11370
Pritpal Singh	\$ 25.21	101 11 125st		South Richmond Hill	NY	11419
Pui Sing Yung	\$ 24,654.90	6703 17 Av		Brooklyn	NY	11204
Pushpinder Singh	\$ 53.01	17734 145th Ave		Jamaica	NY	11434
Qadir Bakhsh	\$ 4.77	4149 Kings Hwy 2c		Brooklyn	NY	11234
Qamar Umar	\$ 2.60	30 Elm Ct #1st Fl		Bayonne	NJ	07002
Rafiqul Islam	\$ 32.02	139-31 88th Ave	1ST Floor	Jamaica	NY	11435
Rafiqul Rafiqul	\$ 3,605.17	240 Kirkman Ave		Elmont	NY	11003
Raghu Budhai	\$ 22.14	101-55 102 St 2fl		Ozone Park	NY	11416
Rahadur Rahman	\$ 19.18	6400 Wurzbach Road	Apt 704	San Antonio	TX	78240
Rajendra Rimal	\$ 4.57	4518 48th Apt 1g		Woodside	NY	11377
Rajesh Behal	\$ 8.68	78 Romanowski St		Carteret	NJ	07008
Rajesh Gupta	\$ 19.03	30-05 79 St	1FL.	East Elmhurst	NY	11370
Rajesh Saha	\$ 727.83	203 30th St		Brooklyn	NY	11232
Rajinder S. Saroya	\$ 12,006.16	8 Patrick St		Carteret	NJ	07008
Rajinder Singh	\$ 72.12	130-25 129 St		South Ozone Park	NY	11420
Rajinder Singh	\$ 11.60	40 Farm Ln		Levittown	NY	11756
Rajinderpal S Khalsa	\$ 3,548.37	82-28 251 St		Bellerose	NY	11426
Rakesh Kumar	\$ 2,818.27	93 B Main Street		Broad Brook	CT	06016
Ram Jarnail	\$ 8,013.44	11 Home Ln		Hicksville	NY	11801
Ram Kumar Gogna	\$ 28.33	127 Nelson Ave		Jersey City	NJ	07307
Ram Tirth	\$ 91.58	84-31 252 Street		Bellrose	NY	11427
Ramzaan Jabbar	\$ 15.98	217-26 Hempstead Ave		Queens Village	NY	11429
Ranjit Hirachan	\$ 2,570.52	39-20 Greenpoint Ave #2fl		Sunnyside	NY	11104
Ranjit Singh	\$ 32.18	54 Grant Ave		Carteret	NJ	07008
Raphael A Anil	\$ 38.98	119 Shepherd Ave		Brooklyn	NY	11208
Rashidul H Faruque	\$ 257.20	126-12 103 Ave 2fl		South Richmond Hill	NY	11419
Raul M, Mayorga	\$ 24.76	213 Saint Nichols Ave		Brooklyn	NY	11237
Raul Ochoa	\$ 20.02	102-15 Martense Ave	3FL	Corona	NY	11368
Ravim Pal	\$ 3,445.53	107 Larue Lane		East Brunswick	NJ	08816
Ravinder Soni	\$ 12.79	23-54 128 St		College Point	NY	11356
Razu Ahmed	\$ 17.06	8717 168 Street Fl#2nd		Jamaica	NY	11432
Rehman A Arif	\$ 35.10	12 Farmhaven Ave		Edison	NJ	08820
Riaz Talukder	\$ 197.26	148-25 89 Ave 5m		Jamaica	NY	11435
Ricardo Rodriguez	\$ 28.57	10 MCGarraH Road		Monroe	NY	10950
Ricardo Souza	\$ 11.40	1649 Grand Ave		Baldwin	NY	11510
Richard Sammarco	\$ 23.00	357 Doane Ave		Staten Island	NY	10308
Rizwan A Khokhar	\$ 17.17	34-06 73 St. #2a		Jackson Heights	NY	11372
Rizwan Ahmad	\$ 53.31	2408 Bragg St #3fl		Brooklyn	NY	11235
Robinson J Hidalgo	\$ 185.45	409 W 129 Street		New York	NY	10027
Rogers Sosa	\$ 346.86	419 Himrod St		Brooklyn	NY	11237
Rohullah Sairzai	\$ 1,538.62	702 College Point Blvd		College Point	NY	11356
Roland Todhri	\$ 10.50	70-16 68 Place		Glendale	NY	11385
Roy Chun	\$ 1,114.06	224-17 Horace Harding Exwy		Oakland Gardens	NY	11364
Sabri Akin	\$ 153.73	796 Liberty Ave		Union	NJ	07083
Saeed Mian	\$ 5,134.74	180-18th Street		Brooklyn	NY	11215
Sahab Virk	\$ 23,203.46	237-25 Fairbury Ave		Bellerose	NY	11426
Sahibzada Nasir	\$ 42.05	130-12 14 Ave	#1	College Point	NY	11356
Saiful Alam	\$ 4,090.89	142 Chester Ave		Brooklyn	NY	11218
Sajad Mahmood	\$ 91.60	3857 Kings Hwy #2b		Brooklyn	NY	11234
Sajid Hameed	\$ 48.38	734 S Gannon Ave		Staten Island	NY	10314
Sajid Mohammad	\$ 17,825.90	44 Embroidery Street		Sayreville	NJ	08872
Salah Chaudhry	\$ 352.47	2274 William Ct		Yorktown Heights	NY	10598
Saleem Din	\$ 5.88	11 Goshen St		Elmont	NY	11003

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Saleem Mohammad	\$ 176.58	158-11 75 Ave		Flushing	NY	11366
Salem M Choudhry	\$ 0.47	232-10 Hillside Ave		Queens Village	NY	11427
Salvador Huezo	\$ 0.85	83-01 31ave #2fl		East Elmhurst	NY	11370
Samuel A Debrah	\$ 4,501.86	57 Quitman St Apt 2a		Newark	NJ	07103
Sanjiv Kumar	\$ 0.07	14817 133rd Ave	1ST Floor	Jamaica	NY	11436
Sanjiv Kumar Chahal	\$ 741.72	42-49 Colden St		Flushing	NY	11355
Santokh, S Locham	\$ 23.62	138-63 102 Ave		Jamaica	NY	11435
Saqib Hussain	\$ 151.60	295 St. James Ave		Woodbridge	NJ	07095
Sarabmittar Singh	\$ 604.13	19 Sloan Dr S.		Valley Stream	NY	11580
Sarjinder Singh	\$ 7,722.77	16 Arbor Ln		Hicksville	NY	11801
Satinder S Bajawa	\$ 4,946.16	37 South Montague St		Valley Stream	NY	11580
Satvinder Singh	\$ 3,577.58	9525 113st		South Richmond Hill	NY	11419
Satwinder Singh	\$ 47.77	16 Amara Lane		Westampton	NJ	08060
Saud Mumtaz	\$ 8.72	2826 Tiemen Ave.		Bronx	NY	10469
Saurabh Basi	\$ 1,788.37	11 Beverley Road		Hempstead	NY	11550
Sayeed Haq	\$ 475.18	150-16 87th Ave Fl 1		Jamaica	NY	11431
Seerajnie Budram	\$ 12.66	104-32 134th St		Richmond Hill	NY	11419
Seong Young Lee	\$ 3,361.24	2220 Lee St	FL2	Whitestone	NY	11357
Sergio Grahm	\$ 18.08	1436 E 100th St		Brooklyn	NY	11236
Sewa, Dass Gangar	\$ 4,658.75	31-28 29 St Apt 1d		Long Island City	NY	11106
Seyran, A Adilov	\$ 67.71	89 Fairview Ave #1		New York	NY	10040
Shafi Yousuf	\$ 764.38	628 Westminster Rd 4		Brooklyn	NY	11230
Shahid Mahmud	\$ 43.93	656 Chestnut St		Washington Twp	NJ	07676
Shahid Bismil	\$ 127.18	409 William Ave		Hasbrouck Heights	NJ	07604
Shahid I Khokhar	\$ 18.61	821 E 13 St #2fl		Brooklyn	NY	11230
Shahid Khan	\$ 5.68	86-22 Dongan Ave		Elmhurst	NY	11373
Shahid R Raja	\$ 2,338.30	3888 Fawn Ct		Shrub Oak	NY	10588
Shahid Shamraz	\$ 65.44	1500 Washington Street #6i		Hoboken	NJ	07030
Shahsawar Khan	\$ 4.46	314 E 9th St		Brooklyn	NY	11218
Shahzad Butt	\$ 255.96	59 Towers Lane		Staten Island	NY	10314
Shahzad K Ansari	\$ 1,360.52	136-04 Cherry Ave		Flushing	NY	11355
Shahzad Manzoor	\$ 189.08	150-47 75th Rd Apt #2h		Flushing	NY	11367
Shaik A Hassan	\$ 862.57	19514 104th Ave		Saint Albans	NY	11412
Shaikh Yaqub	\$ 78.78	63-25 Austin St #1e		Rego Park	NY	11374
Sharif Ullaha	\$ 68.03	191 Jefferson Ave	2A	Brooklyn	NY	11216
Shariful Hossain, Md	\$ 11.12	35-47 10th Street		Astoria	NY	11106
Sharjeel Rahat	\$ 169.02	1723 Fochase Road		Philadelphia	PA	19152
Shawon H Mredol	\$ 257.36	14309 Barclay Ave 3d		Flushing	NY	11355
Shazaad Mohamed	\$ 6,664.15	91-26 215 Place		Queens Village	NY	11428
Shehla Mariem	\$ 7,523.25	47 George Town Lane		Brooklyn	NY	11234
Sheikh , Ali Zaib	\$ 807.96	10428 114th St #2fl		South Richmond Hill	NY	11419
Sheikh Arif	\$ 694.34	42-42 Judge St		Elmhurst	NY	11373
Shekh M Habib	\$ 4,041.95	31-68 34th St #4h		Astoria	NY	11106
Sheng Wang	\$ 141.04	2 Bay Club Dr.	18W	Bayside	NY	11360
Shivkumar G Godhwani	\$ 1,640.74	82-22 Parsons Blvd #3		Jamaica	NY	11432
Shu Kui Li	\$ 31.94	1930 U S Highway 15 North		Laurel	MS	39440
Shu-Yuen Ng	\$ 1.90	95-Ball Park Lane		Hicksville	NY	11801
Shyam Mehta	\$ 2.74	409 Washington Street		Carlstadt	NJ	07072
Simon Shin Ho Yoo	\$ 11,857.14	12 Chestnut St B108		Suffern	NY	10901
Simranjit Singh	\$ 1,117.50	212-29 Hillside Ave #2fw		Queens Village	NY	11427
Sin Yi Cheung	\$ 216.27	975 Manhattan Ave		Brooklyn	NY	11222
Singh Ravinder	\$ 241.75	5 Irving St		Hicksville	NY	11801
Siraj Ul Haq	\$ 2,943.08	9 Sumutka Ct		Carteret	NJ	07008
Skardi Serdica	\$ 649.74	354 Elvin St		Staten Island	NY	10314
Sohel Ahmed	\$ 62.77	61 17 Woodside Ave 3g		Woodside	NY	11377
Sohrab Ali	\$ 55.48	16 Crown Ave		Elmont	NY	11003
Sowaran Singh	\$ 3,538.08	111 Bergen St #1fl		Harrison	NJ	07029
Subeg,S Virk	\$ 9,015.06	101 Carroll Avenue		Valley Stream	NY	11580
Sukdev Singh	\$ 62.44	147-10 41 Ave		Flushing	NY	11355
Sukhdev Singh	\$ 4,832.71	48 Robin Lane		Plainview	NY	11803
Sukhjinder Singh	\$ 1,387.86	101-11 132 Street #1fl		South Richmond Hill	NY	11419
Sukhjinder Singh	\$ 57.20	129-14 101 St		South Richmond Hill	NY	11419
Sukhjinder Singh	\$ 76.44	100-32 205 Th Street		Hollis	NY	11423
Sukhjiti P Saini	\$ 520.72	52 Marion Street		Carteret	NJ	07008
Sukhpal S. Nat	\$ 739.62	1352 Merrick Ave		North Merrick	NY	11566
Sukhvinder Singh	\$ 19.71	14817 133rd Ave		Jamaica	NY	11438
Sukhvinder Singh	\$ 980.20	130-18 131 Ave 2fl		South Ozone Park	NY	11420
Sukhwinder Singh	\$ 2.48	97-24 124 St		Richmond Hill	NY	11419

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Sultan Mohammad	\$ 0.89	1456 Ohio Ave		Bay Shore	NY	11706
Surinder Singh	\$ 66.22	94-42 121st 2flr		South Richmond Hill	NY	11419
Surjit Minhas	\$ 94.66	94-19 120 Street #3rd Flr		Richmond Hill	NY	11419
Syed Hussein	\$ 6,912.11	226 Overmount Ave #B		West Patterson	NJ	07424
Syed M Ahmed	\$ 20.48	72 Shoreview Dr. Apt#1		Yonkers	NY	10710
Syed M Junaid	\$ 25.56	84-71 257 St		Floral Park	NY	11001
Syedistea S Hossian	\$ 1,397.79	32-30 70 St #5m		East Elmhurst	NY	11370
Sylvia Baksh	\$ 2.04	112-16 101 Ave	3FL	Richmond Hill	NY	11419
Tae J Kim	\$ 3,956.71	1241 Anderson Ave	Apt 27	Fort Lee	NJ	07024
Tahir Shah	\$ 35.04	81-20 19th Ave		Brooklyn	NY	11214
Tahir Zaman	\$ 34.67	905 Newkirk Ave 1fl		Brooklyn	NY	11230
Tajinder P Singh	\$ 797.75	115-72 Lefferts Blvd		South Ozone Park	NY	11420
Tajinder Singh	\$ 3.47	9524 113th St #3 Fl		South Richmond Hill	NY	11419
Talwinder S Kang	\$ 1,618.50	65 Oak Street		Carteret	NJ	07008
Tanveer A. Qamar	\$ 387.34	318 Parkville Ave		Brooklyn	NY	11230
Tara S. Gill	\$ 196.82	25-53 72nd St		East Elmhurst	NY	11370
Tariq Karim	\$ 20,706.65	398 E 3rd St	1 FL BK	Brooklyn	NY	11218
Tariq Khan	\$ 17.57	62-60 99st #415		Rego Park	NY	11374
Tariq Mehmood	\$ 485.44	856 E 15 Street #1b		Brooklyn	NY	11230
Tariq Sheikh	\$ 148.15	9 Bryant Ave		Jersey City	NJ	07306
Tarlochan Singh-Janjua	\$ 171.16	131 Wfaunce Landing Rd		Absecon	NJ	08201
Taslim Uddin	\$ 4,490.45	201 Ocean Pkwy #4h		Brooklyn	NY	11218
Tasrlak S Bir	\$ 33.88	1953 Cole Dr.		East Meadow	NY	11554
Tejinder Singh	\$ 1,082.86	9577 112 Street		South Richmond Hill	NY	11419
Tejveer Singh	\$ 2.70	82-11 Country Pointe Cir		Queens Village	NY	11427
Tenzin Jurme	\$ 13.52	68-01 Certral		Glendale	NY	11385
Tien Linag Wang	\$ 9.15	136-17 Maple Av #14g		Flushing	NY	11355
Tijani H Salama	\$ 5.73	115 W 172 St #1c		Bronx	NY	10452
Ting Hou Yang	\$ 19.62	114/64 Taipei Ct #2c		College Point	NY	11356
Tokhi Ahmad Shah	\$ 123.45	11 Vincent Rd		Hicksville	NY	11801
Topper Limo	\$ 7.82	1646 Roswell Road		Marietta	GA	30062
Uddin Shamim	\$ 520.84	148-12 89th Av	1FL	Jamaica	NY	11435
Umdat P Khemraj	\$ 5,190.31	133-02 116 St		South Ozone Park	NY	11420
Usman Qazi	\$ 10.34	801 72nd Street #D4		Brooklyn	NY	11228
Varinder Kumar	\$ 268.84	94-36 212 Place 1		Queens Village	NY	11428
Vaswani Navin	\$ 2.08	26326 73rd Ave		Glen Oaks	NY	11004
Venod Kumar	\$ 24.83	100 Daniel St.		Carteret	NJ	07008
Victor J. Urena	\$ 41.90	144-30 27 Ave.		Flushing	NY	11354
Victor Vallejos	\$ 17.42	850 Amsterdam Ave		New York	NY	10025
Vijay Kumar	\$ 5.51	257-17 86th Ave		Floral Park	NY	11001
Vikas Kalia	\$ 102.25	103-16 130th St		Richmond Hill	NY	11418
Vinaykumar Parikh	\$ 5,842.81	35 Upperbrook Court		Parlin	NJ	08859
Vincent Wang	\$ 2,072.15	67-39 Bell Blvd		Oakland Gardens	NY	11364
Viqr Hameed	\$ 316.43	9 Everett St		Valley Stream	NY	11580
Vishal Sudera	\$ 123.96	440 Liberty Street #15		Little Ferry	NJ	07643
Wah Hung Chau	\$ 1,162.20	142-15 Franklin Ave	#3E	Flushing	NY	11355
Wahdat Chaudhary	\$ 104.52	206 Huron Street #2		Brooklyn	NY	11222
Waldemar Rypina	\$ 2,376.85	10 Jeanette St		Carteret	NJ	07008
Wang Soo Lee	\$ 56.93	17 Tomkins Ct		Commack	NY	11725
Wang Qiang	\$ 41.06	319 Fairbanks Ave		Staten Island	NY	10306
Waseem Anwar	\$ 0.92	1056 Yung Pl		Woodmere	NY	11598
Waseem Mir, A	\$ 13.68	25 Jones Street #25		Jersey City	NJ	07306
Wazir Mohamed	\$ 12,810.96	95-22 110 St		Richmond Hill	NY	11419
Wei Lin	\$ 109.76	57-19 136th St #1fl		Flushing	NY	11355
Wei M. Wu	\$ 13,430.81	46 Kenwood Terrace		Hamilton	NJ	08610
Wei Xing Yang	\$ 1,229.51	21422 46th Rd		Bayside	NY	11361
Wen Ji Yan	\$ 28,539.68	147-20 35ave #5a		Flushing	NY	11354
Werdek G Madood	\$ 66.85	871 Val Park Ave		Valley Stream	NY	11580
William A Cellini	\$ 24.71	78 Leigh Dr		East Haven	CT	06512
William Bhatti	\$ 143.91	1134 Englewood St.		Philadelphia	PA	19111
William Dwomoh	\$ 33.86	775 N. Broad Street #104b		Elizabeth	NJ	07208
William Inlaw	\$ 281.96	6 Ashburton Place		Yonkers	NY	10701
Winston Tennant	\$ 58.96	1507 Egmont Place		Far Rockaway	NY	11691
Witold Duda	\$ 5,737.20	17 Railroad Avenue		Whitehouse Station	NJ	08889
Won Kang	\$ 2,052.87	46 Windsor Ct		Maywood	NJ	07607
Xavier Zurita	\$ 1,274.77	3712 103rd St #2f		Corona	NY	11368
Xing Fan Zhang	\$ 14.49	286 Lincoln Ave #2fl		Secaucus	NJ	07094
Yaho Zhaodong	\$ 1,570.82	142-25 Roosevelt Ave #3fl		Flushing	NY	11354

**SCHEDULE F - RIDER 3**  
**Driver Long Term Savings**

Name	BALANCE	Address1	Apt	City	State	Zip
Yahya A Salym	\$ 491.64	1974 Ellis Ave		Bronx	NY	10472
Yakou Tverskoy	\$ 61.57	125 Beach 19th St Apt 8e		Far Rockaway	NY	11691
Yan Jin	\$ 22.23	2802 Parsons Blvd		Flushing	NY	11354
Yaqoob Khan	\$ 876.00	90-19 Pitkin Ave		Ozone Park	NY	11417
Yasir Mahmood	\$ 512.23	381 Rockaway Pkwy #2		Valley Stream	NY	11580
Yassim M Rahim	\$ 737.77	101-54 112th Street		Richmond Hill	NY	11419
Yazdi Moeeni,M,B	\$ 22.92	25 Maple Street		Greenvale	NY	11548
Yen Chiow Low	\$ 27.12	1834 71 St 1st Fl		Brooklyn	NY	11204
Yi Di Chen	\$ 96.75	35-05 Parsons Blvd	2G	Flushing	NY	11354
Ying Wai Yuen	\$ 40.39	71 Bay 7 Street		Brooklyn	NY	11228
Yiyun Sheng	\$ 317.71	197 Evergreen Rd	Apt 4A	Edison	NJ	08837
Yohana Naveed	\$ 685.60	6216 Tabor Ave		Philadelphia	PA	19111
Yong Hua Lin	\$ 124.30	160 Orchard St Apt5		New York	NY	10002
Yong Ying Wu	\$ 32.07	2121 Shore Pkwy 5m		Brooklyn	NY	11214
Youcef Saou	\$ 14,332.02	87-01 Ridge Blvd.	Apt D7	Brooklyn	NY	11209
Young Dai Shin	\$ 6,012.67	333 E 14 St Apt #18g		New York	NY	10003
Young Dung Tashi	\$ 142.54	57 Clinton Pl		Rutherford	NJ	07073
Yun Zhu Li	\$ 46.86	38 Lorijean Ln		East Northport	NY	11731
Z Khodjimurodov	\$ 215.34	984 E 15th St Apt 2b		Brooklyn	NY	11230
Zaheer Hussain	\$ 178.89	1499 E 10th St	Apt #1R	Brooklyn	NY	11230
Zahid Sadiq	\$ 5,251.37	79 John Street		Carteret	NJ	07008
Zahid Ali Sheikh	\$ 67.62	109 Balsam Lane		Levittown	NY	11756
Zahid M Sunder	\$ 3,571.44	70 Lakeview St		River Edge	NJ	07661
Zahid Saleem	\$ 163.58	354 McGuinness Blvd		Brooklyn	NY	11222
Zain Chaudhary	\$ 2.28	2145 Saw Mill River Rd	Apt A	Yorktown Heights	NY	10598
Zareen A Afsar	\$ 6,237.81	225-12 109 Ave		Queens Village	NY	11419
Zhenfeng Cui	\$ 2,418.11	10-15 College Point 4f		Flushing	NY	11356
Zhen-Qiang Wang	\$ 1,190.98	39 Bowery St		New York	NY	10002
Zhi Wei He	\$ 5,576.02	72-17 244th St. 1fl.		Douglaston	NY	11362
Zhi Xiang He	\$ 27.83	863 51st	1FL	Brooklyn	NY	11220
Zhuo Yong De	\$ 7,950.55	8670 Francis Lws A67		Queens Village	NY	11427
Zi H `Lei	\$ 2,750.04	1754 79th St		Brooklyn	NY	11214
Zi, Fen Pan	\$ 20,648.56	24-11 Parsons Blvd		Whitestone	NY	11357
Zi, Yi Wang	\$ 112.02	31-41 Linden Place		Flushing	NY	11354
Zoila Y Williams	\$ 630.89	214 E 163rd St		Bronx	NY	10451
Zulfokar Ahmad	\$ 1,585.25	118 Flower Rd		Valley Stream	NY	11581

**\$ 1,536,648.44**

**Fill in this information to identify the case:**Debtor name Elite Limousine Plus, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORKCase number (if known) 23-43088

☐ Check if this is an amended filing

**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

*Property***2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1. State what the contract or lease is for and the nature of the debtor's interest **Office Lease - 3272 Gale Avenue, Long Island City NY 11101**

State the term remaining **December 31, 2027**

List the contract number of any government contract \_\_\_\_\_

**Gale Avenue LLC  
3272 Gale Ave.  
Long Island City, NY 11101**



**Fill in this information to identify the case:**Debtor name **Elite Limousine Plus, Inc.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**Case number (if known) **23-43088**
☒ Check if this is an amended filing

# Official Form 206H

## Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	<b>Chaudhary, Shafquat</b>	<b>11 Soundview Dr. Bayville, NY 11709</b>	<b>Rosenthal &amp; Rosenthal In</b>	<input checked="" type="checkbox"/> D <b>2.10</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	<b>Dispatch Support Svcs LLC</b>	<b>3272 Gale Ave. Long Island City, NY 11101</b>	<b>Rosenthal &amp; Rosenthal In</b>	<input checked="" type="checkbox"/> D <b>2.10</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3	<b>Elite R.E. Corp.</b>	<b>3601 37th Ave. Long Island City, NY 11101</b>	<b>Rosenthal &amp; Rosenthal In</b>	<input checked="" type="checkbox"/> D <b>2.10</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.4	<b>Gale Avenue LLC</b>	<b>3272 Gale Ave. Long Island City, NY 11101</b>	<b>Rosenthal &amp; Rosenthal In</b>	<input checked="" type="checkbox"/> D <b>2.10</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.5	<b>Soundbit Dam Inc.</b>	<b>3272 Gale Ave. Long Island City, NY 11101</b>	<b>Rosenthal &amp; Rosenthal In</b>	<input checked="" type="checkbox"/> D <b>2.10</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor Elite Limousine Plus, Inc.Case number (if known) 23-43088**Additional Page to List More Codebtors****Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.**

Column 1: Codebtor

Column 2: Creditor

2.6 **Soundview R.E.,  
LLC**      **3272 Gale Ave.  
Long Island City, NY 11101**

**Rosenthal &  
Rosenthal In**

☒ D 2.10

☐ E/F \_\_\_\_\_

☐ G \_\_\_\_\_

**Fill in this information to identify the case:**Debtor name Elite Limousine Plus, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORKCase number (if known) 23-43088
☒ Check if this is an amended filing
**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**
☐ None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**
**From the beginning of the fiscal year to filing date:**  
 From 1/01/2023 to Filing Date
**Sources of revenue**  
 Check all that apply

☒ Operating a business  
☐ Other \_\_\_\_\_

**Gross revenue**  
 (before deductions and exclusions)
\$16,395,749.65
**For prior year:**  
 From 1/01/2022 to 12/31/2022
☒ Operating a business  
☐ Other \_\_\_\_\_
\$24,161,493.00
**For year before that:**  
 From 1/01/2021 to 12/31/2021
☒ Operating a business  
☐ Other \_\_\_\_\_
\$16,166,200.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.
**Description of sources of revenue**
**Gross revenue from each source**  
 (before deductions and exclusions)
**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.
**Creditor's Name and Address****Dates****Total amount of value**
**Reasons for payment or transfer**  
*Check all that apply*

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <b>Aetna Inc. PO Box 67103 Harrisburg, PA 17106-7103</b>		<b>\$53,313.40</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>          </u>
3.2. <b>All City Limousine 411 Alta Loma Dr. South San Francisco, CA 94080</b>		<b>\$84,120.35</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>
3.3. <b>Alliance Limousine Inc. 14553 Delano St. Suite 210 Van Nuys, CA 91411</b>		<b>\$90,843.25</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>
3.4. <b>Altman &amp; Company LLC 258 Main Street, Suite 205 Milford, MA 01757</b>		<b>\$42,800.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Turnaround professional services</u>
3.5. <b>American Express PO Box 1270 Newark, NJ 07101-1270</b>		<b>\$62,445.75</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>          </u>
3.6. <b>American Express PO Box 1270 Newark, NJ 07101-1270</b>		<b>\$271,752.32</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>          </u>
3.7. <b>Apex Limo SD 9737 Yellowstone Pl. Santee, CA 92071</b>		<b>\$8,213.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>

Debtor Elite Limousine Plus, Inc.Case number (if known) 23-43088

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.8. <b>Astoria Motors</b> <b>3272 Gale Ave.</b> <b>Long Island City, NY 11101</b>		<b>\$10,000.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Included in section 4 total.</u></b>
3.9. <b>BankDirect Capital Fin.</b> <b>Two Conway Park</b> <b>150 North Field Dr.</b> <b>Suite 190</b> <b>Lake Forest, IL 60045</b>		<b>\$15,920.64</b>	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____
3.10 <b>Broadview Networks</b> <b>PO Box 9242</b> <b>Uniondale, NY 11555-9242</b>		<b>\$8,127.08</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.11 <b>Cardworks</b> <b>101 Crossways Park West</b> <b>Woodbury, NY 11797</b>		<b>\$52,449.10</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.12 <b>Chabe Limo Service</b> <b>91-99 Ave Jules Quentin</b> <b>Nanterre, F-92000</b> <b>FRANCE</b>		<b>\$21,901.01</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Payments for out of state services provided to Debtor's customers.</u></b>
3.13 <b>Chaudhary, Quratulann</b> <b>200 E 89th St.</b> <b>Apt. 20C</b> <b>New York, NY 10128</b>		<b>\$9,946.32</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Payroll. Included in section 4 total.</u></b>
3.14 <b>Chaudhary, Shafquat</b> <b>11 Soundview Dr.</b> <b>Bayville, NY 11709</b>		<b>\$53,000.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Included in total section 4 all payments within one year to insiders.</u></b>

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.15 Citi Lease LLC 3242 Gale Ave. Long Island City, NY 11101		\$16,745.20	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Included in section 4 total.</b>
3.16 Con Edison		\$10,137.61	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____
3.17 Constellation Energy Services PO Box 4640 Carol Stream, IL 60197-4640		\$7,885.14	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____
3.18 DCAS Asset Management 1 Centre Street New York, NY 10007		\$12,430.58	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>City of New York, Dept of Administrative Services License Agreement - Parking Lot</b>
3.19 Elite Cars UK 17 Epsom Close Camberley GU15 4LT United Kingdom		\$61,075.10	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Payments for out of state services provided to Debtor's customers.</b>
3.20 Elite R.E. Corp. 3601 37th Ave. Long Island City, NY 11101		\$36,431.79	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Included in section 4 total.</b>
3.21 Epstein, Robert c/o Olshan Frome Wolosky New York, NY 10019-6026		\$18,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Litigations settlement.</b>

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.22 Executive Las Vegas 3950 W. Tompkins Avenue Las Vegas, NV 89103		\$17,540.84	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>
3.23 Expert Technologies, Inc. 122 Jefferson Ave. Saint James, NY 11780		\$22,464.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>IT Services</u>
3.24 Fairmont Insurance 1600 80th Street Brooklyn, NY 11204		\$23,481.26	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Umbrella Liability</u>
3.25 Flex Facts 1200 River Ave. Suite 10E Lakewood, NJ 08701		\$10,596.78	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.26 Gale Avenue LLC 3272 Gale Ave Long Island City, NY 11101		\$50,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.27 Global Alliance 467 Evans Ave. Etobicoke, ON M8W 2T7 CANADA		\$10,010.23	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>
3.28 GSL Limousines Corp.		\$16,583.67	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.29 <b>Internal Revenue Service</b>		<b>\$163,519.44</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.30 <b>J B Transportation 1236 Rankin Dr Troy, MI</b>		<b>\$11,302.89</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Payments for out of state services provided to Debtor's customers.</u></b>
3.31 <b>LaMonica Herbst &amp; Maniscalco, LLP 3305 Jerusalem Ave Ste 201 Wantagh, NY 11793</b>		<b>\$75,000.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.32 <b>NY Black Car Injury Comp. Fund 2833 Jackson Ave. Long Island City, NY 11101-2920</b>		<b>\$28,340.79</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.33 <b>NYS Department of Finance</b>		<b>\$226,363.27</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.34 <b>Onyx Limousine &amp; Shu 2669 Delk Rd. Suite F Marietta, GA 30067</b>		<b>\$51,838.25</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Payments for out of state services provided to Debtor's customers.</u></b>
3.35 <b>Pouya Transport 3418 W Las Gatos Drive Phoenix, AZ 85027</b>		<b>\$9,462.47</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____



Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.36 Prager Metis CPAs Attn: Stephanie Gigliotti 510 Haight Street, Suite Poughkeepsie, NY 12603		\$18,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Accounting Services</u>
3.37 Principal Insurance 711 High Street Des Moines, IA 50392		\$17,449.85	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other _____
3.38 Publicsoft Corporation 228 Bagatelle Rd. Melville, NY 11747		\$9,600.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>IT Services</u>
3.39 Rawal Construction 3601 37th Ave Long Island City, NY 11101		\$18,950.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Maintenance services</u>
3.40 Bank United 960 6th Ave. New York, NY 10001		\$15,712.60	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Service charge</u>
3.41 Sam's Limo 575 Long Acre Lane Morrisville, PA 19067		\$21,413.20	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>
3.42 Skyline Limo Service 7406 Alban Station Ct Springfield, VA 22150		\$31,795.96	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.43 Smith Limousine 2233 Vantage St. Dallas, TX 75207		\$8,575.20	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>
3.44 Soundview Technologies 3601 37th Ave Long Island City, NY 11101		\$30,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Included in section 4 total.</u>
3.45 Tata Limo Service 10041 NW 35th Street Cooper City, FL 33024		\$42,812.55	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>
3.46 TBIT Inc. 75-46 113 St., Apt. 2A Forest Hills, NY 11375		\$13,500.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____
3.47 The Universal Limo 5726 N Hermitage Ave. Chicago, IL 60660		\$47,867.13	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Payments for out of state services provided to Debtor's customers.</u>
3.48 Toor, Mujahid		\$7,919.69	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Employee expense reimbursement</u>

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.49 TSU Global 11-35 31st Drive Astoria, NY 11106		\$7,897.27	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Payments for out of state services provided to Debtor's customers.</b>
3.50 Tuch & Cohen LLP 1025 Old Country Road Suite 411 Westbury, NY 11590		\$15,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Legal Services</b>
3.51 Valley National Bank PO Box 952 Wayne, NJ 07474-0952		\$18,000.00	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.52 Vega Transportation 83-03 24th Ave., 2nd Fl. East Elmhurst, NY 11370		\$8,225.07	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.53 Verizon PO Box 489 Long Island City, NY 11101-2523		\$34,670.90	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____
3.54 Voya Financial 230 Park Ave New York, NY 10169-1502		\$23,922.32	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>401k Plan Manager - payments made were employee contributions to 401k</b>

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Astoria Motors 3272 Gale Ave. Long Island City, NY 11101 Affiliate		\$22,358.29	Amex cost allocation and driver radio payment.
4.2. Chaudhary, Anjum 255 McKee Street Floral Park, NY 11001 Relative of President		\$138,662.00	Driver payment
4.3. Chaudhary, Farhat 80-06 30th Ave. East Elmhurst, NY 11370 Relative of President		\$92,270.39	Driver payments
4.4. Chaudhary, Quratulann 200 E 89th St. Apt. 20C New York, NY 10128 Daughter of Debtor's President		\$47,554.23	Pay
4.5. Chaudhary, Salah  Nephew of the President Shafquat Chaudhary		\$251,437.04	Driver payment, payroll, expense reimbursement
4.6. Chaudhary, Shafquat 11 Soundview Drive Bayville, NY 11709 President & Majority Shareholder		\$372,000.00	Bi-Weekly Salary, Guarantee fee, loan interest
4.7. Chaudhary, Zain  Nephew of President Shafquat Chaudhary		\$223,654.03	Driver payment, payroll, expense reimbursement
4.8. Citi Lease LLC 3272 Gale Avenue Long Island City, NY 11101 Affiliate		\$88,335.07	Payment for vehicles leases deducted from driver compensation; paid on behalf of drivers.
4.9. Elite Coach Inc. 3272 Gale Ave Long Island City, NY 11101 Affiliate		\$23,201.47	Affiliate provides coach bus services for Debtor's customers, payment for services rendered.
4.10 Elite R.E. Corp. 3601 37th Ave. Long Island City, NY 11101 Affiliate		\$183,351.90	Loan repayment and for Rawal building mgmt.
4.11 Soundview Technologies 3601 37th Ave Long Island City, NY 11101 Affiliate		\$31,648.78	Loan repay and Amex cost allocation.
4.12 Soundview DAM 3272 Gale Ave. Long Island City, NY 11101 Affiliate		\$132,940.29	

## 5. Repossessions, foreclosures, and returns

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	<b>Shahid Buttari et al. v. Elite Limousine Plus, Inc. et al.</b> <b>651088/2019</b>	<b>Class Action Breach of Contract - Franchise Agreements</b>	<b>NY Supreme Court - NY County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	<b>Quadient Leasing USA, Inc. f/k/a Neopost USA Inc. v. Elite Limousine Plus, Inc.</b> <b>515619/2023</b>	<b>Breach of contract</b>	<b>Supreme Court, Kings County 360 Adams St. Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	<b>New York State Department of Taxation and Finance v. Elite Limousine Plus, Inc.</b> <b>CMS No.: 000353997</b>	<b>Sales and use tax</b>	<b>Bureau of Conciliation and Mediation Svc 15 MetroTech Center - 2nd Floor Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	<b>Mahbub Hossain v. Elite Limousine Plus, Inc.</b> <b>CV-001592-23/QU</b>	<b>Breach of contract</b>	<b>Civil Court, Queens County 89-17 Sutphin Blvd. Jamaica, NY 11435</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	<b>Jorge S. Maldonado v. Elite Limousine Plus, Inc.</b> <b>SC-000488-22/QU</b>	<b>Breach of contract; Notice of Discontinuance</b>	<b>Civil Court, Small Claims, Queens County 89-17 Sutphin Blvd. Jamaica, NY 11435</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.6.	<b>Robert Epstein v. Elite Limousine Plus, Inc.</b> <b>654059/2021</b>	<b>Breach of contract</b>	<b>Supreme Court, New York County 60 Centre St. New York, NY 10007</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.7.	<b>Young Onwukwe v. Rajinder Singh and Elite Limousine Plus, Inc. 23671/2016E</b>	<b>Personal injury</b>	<b>Supreme Court, Bronx County 851 Grand Concourse Bronx, NY 10451</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8.	<b>Vincent Wang v. Elite Limousine Plus, Inc. TS-350038-20/QU</b>	<b>Breach of contract</b>	<b>Civil Court, Queens County 89-17 Sutphin Blvd Jamaica, NY 11435</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None
**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**
☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**
☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).</p>		

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	<b>LaMonica Herbst &amp; Maniscalco, LLP</b> 3305 Jerusalem Ave Ste 201 Wantagh, NY 11793			<b>\$52,500.00</b>
	Email or website address			
	Who made the payment, if not debtor?			
11.2.	<b>Tuch &amp; Cohen LLP</b> 1025 Old Country Road, Suite 411 Westbury, NY 11590			<b>Unknown</b>
	Email or website address			
	Who made the payment, if not debtor?			
11.3.	<b>Altman &amp; Company LLC</b> 258 Main Street, Suite 205 Milford, MA 01757			<b>Unknown</b>
	Email or website address			
	Who made the payment, if not debtor?			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☐ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**☒ Does not apply

Address

Dates of occupancy  
From-To**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services  
the debtor providesIf debtor provides meals  
and housing, number of  
patients in debtor's care**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☒ Yes. State the nature of the information collected and retained.

**Names, addresses, emails, phone numbers  
Collected in the ordinary course of business**

Does the debtor have a privacy policy about that information?

- ☐ No
- ☒ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☐ No. Go to Part 10.
- ☒ Yes. Does the debtor serve as plan administrator?

☐ No Go to Part 10.☒ Yes. Fill in below:

Name of plan

**Elite Limousine Plus Inc 401K**

Employer identification number of the plan

EIN: **71-0294708**

Has the plan been terminated?

- ☒ No
- ☐ Yes

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ NoneFinancial Institution name and  
AddressLast 4 digits of  
account numberType of account or  
instrumentDate account was  
closed, sold,  
moved, or  
transferredLast balance  
before closing or  
transfer



Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	<b>Bank of Hope 16W 32nd Street New York, NY 10001</b>	<b>XXXX-3301</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>7/24/2023</b>	<b>\$90.00</b>
18.2.	<b>Bank of Hope 16W 32nd Street New York, NY 10001</b>	<b>XXXX-3302</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>7/24/2023</b>	<b>\$0.76</b>
18.3.	<b>Bank of Hope 16W 32nd Street New York, NY 10001</b>	<b>XXXX-3303</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>7/24/2023</b>	<b>\$0.00</b>
18.4.	<b>Bank of Hope 16W 32nd Street New York, NY 10001</b>	<b>XXXX-3304</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>7/18/2023</b>	<b>\$320.94</b>
18.5.	<b>HAB Bank 99 Madison Avenue New York, NY 10016</b>	<b>XXXX-6247</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>12/30/2022</b>	<b>\$54.59</b>

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

not list leased or rented property.

☒ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.**Report all notices, releases, and proceedings known, regardless of when they occurred.**22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

- ☒ No.
- ☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No.
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. **Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No.
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business**25. **Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. Dispatch Support Services LLC	Corporate and Personal Transportation	<b>Dates business existed</b> <b>EIN:</b> 81-3242027 <b>From-To</b> 7/11/2016 to Present
25.2. Asterride Acquisition Corp.	Corporate & Personal Transportation	<b>EIN:</b> 84-3722702 <b>From-To</b> 10/31/2019 to Present

26. **Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**☐ None

Name and address		Date of service From-To
26a.1.	<b>Prager Metis CPAs (Accountants)</b> <b>Attn: Stephanie Gigliotti</b> <b>510 Haight Street, Suite 201</b> <b>Poughkeepsie, NY 12603</b>	<b>12/23/2022 to</b> <b>Present</b>
26a.2.	<b>Khawar Shamshad (Employee)</b>	
26a.3.	<b>Muhammad Waqas (Employee)</b>	
26a.4.	<b>Muhammad Akram Hanif (Employee)</b>	
26a.5.	<b>Andrew Batiuk (Employee)</b>	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address		If any books of account and records are unavailable, explain why
26c.1.	<b>Prager Metis CPAs (Accountants)</b> <b>510 Haight Avenue, Suite 201</b> <b>Poughkeepsie, NY 12603</b>	
26c.2.	<b>Khawar Shamshad (Employee)</b>	
26c.3.	<b>Andrew Batiuk (Employee)</b>	
26c.4.	<b>Muhammad Akram Hanif (Employee)</b>	
26c.5.	<b>Muhammad Waqas (Employee)</b>	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address	
26d.1.	<b>Rosenthal &amp; Rosenthal Inc.</b> <b>1370 Broadway</b> <b>New York, NY 10018</b>

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

- ☒ No
- ☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
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28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Chaudhary, Shafquat	11 Soundview Drive Bayville, NY 11709	President	92.50 %
Chaudhary, Mussarat	11 Soundview Drive Bayville, NY 11709	Director	0%
Mian, Siddique	709 Amelia Island Ct. Ashton, MD 20861		4.5%
El Daye, Andrew	6341 N 44th St. Paradise Valley, AZ 85253		3%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
- ☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Epstein, Bella (Late)	408 Oak Knoll Dr Manalapan, NJ 07726-3868		

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
- ☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Chaudhary, Shafquat 11 Soundview Drive Bayville, NY 11709	\$103,480. See Section 4.		
Relationship to debtor President & Majority Shareholder			

Debtor **Elite Limousine Plus, Inc.**Case number (if known) **23-43088**

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.2	<b>Chaudhary, Shafquat 11 Soundview Drive Bayville, NY 11709</b>	<b>\$284,100 - See section 4.</b>		
	Relationship to debtor <b>President &amp; Majority Shareholder</b>			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **September 26, 2023****/s/ Shafquat Chaudhary**

Signature of individual signing on behalf of the debtor

**Shafquat Chaudhary**

Printed name

Position or relationship to debtor **President**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No  
☐ Yes